

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

January 10, 2008

2:45p

REGULAR MEETING

1. PROCEDURAL

- a. Call to Order –
- b. Open Public Meetings Act Statement.

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of the meeting was properly provided by sending copies of the Notice of Meeting to the Times-Beacon. Notice was posted on the bulletin board in the Administration Office.

Roll Call -	Joan Tredy _____ Aye	John Palmieri _____ Aye
	Gertrude Arkenberg _____ Aye	Nick Bonamassa _____ Absent
	Carol Lowe _____ Absent	

2. ADMINISTRATIVE BUSINESS

- a. Minutes of Meeting held on November 1, 2007.

Motion: John Palmieri

Second: Gertrude Arkenberg Motion Carried: _____ Aye

Motion to nominate Joan Tredy as Chairperson of the Township of Ocean Board of Health was moved by John Palmieri, seconded by Gertrude Arkenberg. Motion carried: Aye.

Motion to nominate Gertrude Arkenberg as Vice Chairperson of the Township of Ocean Board of Health was moved by John Palmieri, seconded by Gertrude Arkenberg.

Motion carried: Aye.

- c. Activity Report Review– November & December.

Members reviewed activity reports.

- d. Correspondence – 4th Quarter 2007.

Members reviewed correspondence.

3. OLD BUSINESS

Flu Clinic - Flu Clinic was Thursday, November 1, 2007. 327 Flu shots and 13 pneumonia shots were given. Volunteers will be Dennis Tredy, Richard Reilly, Richard Arkenberg, Frank Arkenberg, Sharon Puckett and Kate Lowe.

4. NEW BUSINESS

Rabies Clinic – Rabies Clinic is scheduled for Saturday, February 2, 2007 at the Community Center. Cats: 9:30a-10:00a / Dogs: 10:00a-11:00a. Chairperson Tredy asked members to be at the Community Center by 8:45am. Town Hall will be open for licensing from 9a-12p. Members will post flyers around town announcing the Clinic.

5. PUBLIC COMMENT.

6. BOARD COMMENTS.

7. ADJOURNMENT