

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

April 17, 2008

2:30p

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** _____ **Resigned**
 Gertrude Arkenberg _____ **Aye** **Nick Bonamassa** _____ **Aye**
 Carol Lowe _____ **Absent**

2. ADMINISTRATIVE BUSINESS

- a. Minutes of Reorganization Meeting held on January 10, 2008.
Motion: Gertrude Arkenberg
Second: Nick Bonamassa Motion Carried: _____ Aye

- b. Minutes of Regular Business Meeting held on January 10, 2008.
Motion: Gertrude Arkenberg
Second: Nick Bonamassa Motion Carried: _____ Aye

- c. Activity Report Review– January, February, March 2008
No comments from the Board regarding the activity reports.

- d. Correspondence – 1st Quarter - 2008
No comments from the Board regarding correspondence.

3. OLD BUSINESS

Rabies Clinic - Sat., Feb. 2, 2008 – Vaccinated 144 Dogs, 45Cats Licensed 25 Dogs and 12 Cats that day. Chairman Tredy commented on the success of the rabies clinic.

4. NEW BUSINESS

Animal Licensing – Currently there are 935 Dogs licensed and 215 Cats licensed. Mailed 148 certified “Final Notices” to unlicensed animals. Summons’ will be issued in May.

Member Vacancy – John Palmieri resigned as a member of the Board of Health.

A motion to give a vote of confidence for Frank Fontana becoming a member of the Board of Health was moved by Nick Bonamassa, seconded by Gertrude Arkenberg. All in favor: Aye.

5. PUBLIC COMMENT. No comment from the public.

6. BOARD COMMENTS.

Nick Bonamassa asked the Board of Health secretary to e-mail him an update on the pond in front of the elementary school on 532. Chairman Tredy asked to be copied on that e-mail.

7. ADJOURNMENT