TOWNSHIP OF OCEAN BOARD OF HEALTH

MINUTES

January 14, 2010

REGULAR MEETING

1. PROCEDURAL

- a. Call to Order -
- b. Flag Salute
- c. Open Public Meetings Act Statement.

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to the Asbury Park Press and the Atlantic City Press. Notice was posted on the bulletin board in the Administration Office.

Roll Call -	Joan Tredy, Chairperson	Aye Absent	
	Carol Lowe Vice-Chairperson		
	Gertrude Arkenberg	Aye	
	Nick Bonamassa_	Absent	
	Eveline Knowles	Aye	
	Shawn Denning Alt. #1	Absent	
	Ed Covitz Alt. #2	Ave	

2. ADMINISTRATIVE BUSINESS

a. Minutes of Regular Business Meeting held on October 15, 2009.

Motion: _	Arkenberg
Second:	Tredy
Abstain:	Knowles
Abstain:	Covitz
Motion C	arried: Aye

b. Activity Report Review– October, November and December 2009

No comments from the Board regarding 4th Quarter Activity Reports

c. Correspondence – 4th Quarter

Ed Covitz requested well-monitoring reports for Brookville w/ leachate leakage from the landfill and reports from previous years. Secretary Giardino will have them sent to Chairman Tredy, Ed Covitz and Eveline Knowles, per their request.

3. NEW BUSINESS

Animal Licensing -

Currently, 172 dogs and 30 cats have been licensed.

Rabies Clinic – February 13, 2010 9:30a-11a

Members and volunteers will meet at the Community Center at 8:45 am. Dr. Wurst, Barnegat Animal Clinic, is the attending veterinarian. Dr. Wurst is very cooperative with the animals.

Volunteers include Southern Regional High School students. Secretary Giardino will send letter to Southern Regional High School guidance office requesting volunteers.

Spray cleaner and paper towels will be given to attendees to clean up after animals.

Mr. Covitz inquired if residency is checked. Chairman Tredy stated addresses are requested from the attendees. The clinic is open to all Ocean County residents, not just Waretown.

Secretary Giardino will send flyers to members, beach clubs and Greenbriar for distribution around town and apply for electric sign permit on Route 9.

4. PUBLIC COMMENT.

No public comment.

5. BOARD COMMENTS.

Mr. Covitz requested attendance lists from the last four meetings. Secretary Giardino will mail them to Mr. Covitz.

6. ADJOURNMENT

a.	Meeting Adjournment				
	Motion:	Covitz	Motion Carried:	Aye	
	Second:	Arkenberg		- -	,
		-			

Michele Giardino, Secretary
Township of Ocean Board of Health