

**TOWNSHIP OF OCEAN
BOARD OF HEALTH
MEETING MINUTES**

January 12, 2011

2:45pm

REGULAR BUSINESS 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 _____	X
	Carol Lowe _____	X
	Richard Arkenberg _____	X
	Nick Bonamassa _____	Absent
	Eveline Knowles _____	Absent
	Shawn Denning Alt. #1 _____	X
	Ed Covitz Alt. #2 _____	X

2. ADMINISTRATIVE BUSINESS

a. Minutes of Regular Business Meeting held on October 13, 2010.
A motion to approve the minutes was moved by Ed Covitz, seconded by Carole Lowe.
Roll Call: Tredy: Abstain, Lowe: Yes, Arkenberg: Abstain, Denning: Abstain, Covitz: Yes

b. Activity Report Review– October, November, December 2010
Chairman Tredy inquired who verifies complaints. Secretary Giardino stated the Ocean County Health Department.

Chairman Tredy inquired why the Waretown First Aid Squad was inspected twice.
Secretary Giardino stated the first is an inspection and the second is a re-inspection.

c. Correspondence – 4th Quarter

No comments on the correspondence.

3. OLD BUSINESS

Flu Clinic – November 5, 2010. 99 Flu Shots and 5 Pneumonia shots were administered.

A discussion took place regarding the number of shots given this year is less than last year. Chairman Tredy thanked everyone for volunteering. The Flu Clinic was a success. The price of a flu shot has been changed to \$10 for the remainder of 2010.

4. NEW BUSINESS

Rabies Clinic – February 12, 2011

Secretary Giardino will post requests for 11th or 12th grade high school volunteers on the Township website and the Southern Regional Newsletter. An advertisement for the Rabies Clinic will be placed in the Mailbag, Township website, TV channel, community center, civic associations and on the Township LED sign. Members will post flyers around town. Secretary Giardino will be sending letters to people who volunteered last year, requesting their volunteer services this year. Secretary Giardino will be licensing animals at Town Hall on the day of the Rabies Clinic. Members will arrive at the community center at 8:30am on February 12, 2011. Chairman Tredy will bring coffee, milk and sugar.

Animal Licensing – Currently 133 Dogs and 25 Cats are licensed.

1,019 dog and 236 cat renewal notices were mailed out December 31, 2010. Currently 203 dogs and 36 cats are licensed. A late fee of \$10 will be applied to all unlicensed animals on March 1, 2011.

5. PUBLIC COMMENT.

No comment from the public.

6. BOARD COMMENTS.

Ed Covitz asked the members to discuss pollution of the Barnegat Bay and what the Board of Health can do about it.

Chairman Tredy stated the Barnegat Bay is a New Jersey state environmental issue. These issues should be handled by the Environmental Commission.

Shawn Denning requested the Board of Health meet more frequently so that he can attend more meetings. Motion for an increase in meetings was moved Shawn Denning, seconded by Ed Covitz. Vote for no increase in meetings was moved by Carol Lowe, seconded by Joan Tredy. Motion for evening meetings was not carried.

Motion to appoint Township Committeeperson as liaison to the Board of Health was moved by Ed Covitz, seconded by Richard Arkenberg.

Roll Call: Tredy: Yes, Lowe: Yes, Arkenberg: Yes, Denning: Yes, Covitz: Yes

Mr. Denning suggested the Board of Health assist the First Aid with a CPR class. The First Aid has not had a CPR class in years.

Motion for Mr. Denning to offer Board of Health assistance to the First Aid for a CPR class was moved by Richard Arkenberg, seconded by Ed Covitz.

Roll Call: Tredy: Yes, Lowe: Yes, Arkenberg: Yes, Denning: Yes, Covitz: Yes

7. ADJOURNMENT

a. Meeting Adjournment

Motion to adjourn meeting was moved by Shawn Denning, seconded by Ed Covitz.

Roll Call: Tredy: Yes, Lowe: Yes, Arkenberg: Yes, Denning: Yes, Covitz: Yes

Michele Giardino, Secretary
Township of Ocean Board of Health