

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

January 11, 2012

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 _____	X
	Eveline Knowles _____	Absent
	Shawn Denning Alt. #1 _____	Absent
	Ed Covitz Alt. #2 _____	X

2. ADMINISTRATIVE BUSINESS

a. Minutes of Regular Business Meeting held on October 19, 2011.
Motion to approve was moved by Ed Covitz, seconded by Richard Arkenberg.
None Abstained. Motion carried.

b. Activity Report Review– October, November, December 2011
No comments from the board.

c. Correspondence – 4th Quarter
No comments from the board.

3. OLD BUSINESS

Flu Clinic – October 26, 2010.

77 Flu Shots and 8 Pneumonia shots were administered.

4. NEW BUSINESS

Rabies Clinic – February 11, 2012

Cats will be vaccinated from 9:30am to 10:00am. Dogs will be vaccinated from 10:00am to 11:00am. Members should arrive at Community Center at 8:30am. Rabies Clinic will be advertised in the Mailbag Newspaper, TV Channel, Website and Flashing Beacon sign. Rabies Clinic flyer will be emailed to Homeowners Associations and Township Residents and faxed to the School District. Board of Health secretary will license animals at Town Hall that day.

Animal Licensing –

Currently there are 221 dogs licensed and 25 cats. A late fee of \$10.00 will be applied March 1st.

5. PUBLIC COMMENT.

No comment from the public.

6. BOARD COMMENTS.

Members reviewed and discussed Township of Ocean Ordinance 2012-3 regarding Kennels, Pet Shops, Shelters and Pounds. The Township cannot regulate sanitary conditions of pet shops unless ordinance is passed. Motion to recommend ordinance be voted on by Township Committee was moved by Ed Covitz, seconded by Richard Arkenberg. None opposed. Motion Carried.

A memorandum will be sent to the Township Committee recommending the passage of Ordinance 2012-3.

Chairman Tredy thanked everyone for volunteering their hard work every year and will try to expand the duties of the Board of Health to include more free health programs.

7. ADJOURNMENT

Motion to adjourn meeting was moved by Ed Covitz, seconded by Carol Lowe. Motion Carried.

Michele Giardino, Secretary
Township of Ocean Board of Health