TOWNSHIP OF OCEAN BOARD OF HEALTH

MINUTES

January 8, 2014

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	Absent
	Richard Arkenberg	Χ
	Nick Bonamassa	Χ
	Ed Covitz	Χ
	Shawn Denning Alt. #1_	Arrived at 2:50 pm
	Dana Covitz Alt. #2	Χ

2. ADMINISTRATIVE BUSINESS

a. Approve Regular Business Meeting Minutes of October 9, 2013.

Motion to approve meeting minutes was moved by Ed Covitz, seconded by Richard Arkenberg.

All in favor: Aye, None opposed. Motion carried.

b. Activity Report Review- October, November, December 2013

Ed Covitz thanked Secretary Giardino for sending him the lake testing reports in October.

Shawn Denning arrived at 2:50 pm.

c. Correspondence – 4th Quarter 2013

Chairman Tredy discussed incoming correspondence is very light this time of year.

3. NEW BUSINESS

Animal Licensing – Renewal Notices were mailed out January 2, 2014 - 936 Dogs / 227 Cats.

Ed Covitz inquired if late fees are the same for dogs and cats.

Secretary Giardino discussed \$10.00 late fees are applied March 1, 2014 for dogs and cats.

Rabies Clinic - Rabies Clinic is scheduled for Saturday, February 8, 2014. Cats: 9:30a-10a / Dogs 10a-11a

Secretary Giardino will request an ad in the Southern Regional High School newsletter requesting volunteers and will also send letters to the people who volunteered last year.

Board of Health members will post flyers around town. Secretary Giardino will post the Rabies Clinic ad in the Mailbag Newspaper, on the website, Facebook, TV Channel, Township Calendar and on the flashing sign on Route 9. A flyer has been sent to all Homeowners Associations for distribution to residents.

Members and volunteers are to arrive at the Community Center at 9:00 am. The Township will provide coffee and donuts.

Secretary Giardino will pick up the rabies vaccination serum at the Ocean County Health Department on Thursday, February 6, 2014.

4. BOARD COMMENTS.

Chairman Tredy discussed inviting the President of the Community Emergency Response Team (CERT) to the next meeting to discuss how the Board of Health could assist the CERT Team.

Shawn Denning inquired why his previous suggestion of the Board of Health becoming and ally to the First Aid Squad is not within the scope of Board of Health duties but assisting the CERT Team is.

Chairman Tredy discussed Shawn Denning's previous suggestions required training. Sitting in the Community Center during Township cooling/heating center days does not require training. That is the type of duty Board of Health members can assist the CERT Team with.

Nick Bonamassa discussed there is no value for the Board of Health to have a CERT speaker at the meeting.

Dana Covitz discussed the only purpose to assist CERT is to volunteer to help man the cooling center.

Chairman Tredy discussed the Board of Health could not do what CERT members do. The purpose is to volunteer as individuals to man a station without the hours of training.

Motion to have a member of CERT speak at the April 9, 2014 meeting was moved by Richard Arkenberg, seconded by Ed Covitz.

All in favor: Arkenberg: Yes, E. Covitz: Yes, D. Covitz: Yes.

Opposed: Denning: No, Bonamassa: No.

Motion Carried.

5. PUBLIC COMMENTS.

Dennis Tredy discussed Pat Eppolito, CERT President, will be coming to the meeting to recruit members.

Shawn Denning followed up on last meeting's discussion regarding the Affordable Health Care Act from last meeting. Update: The County of Ocean is not distributing information to residents on the Affordable Health Care Act.

Next Board of Health Meeting is April 9, 2014.

6. ADJOURNMENT.

Motion to adjourn was moved by Ed Covitz, seconded by Dana Covitz. All in favor: Aye. None opposed. Motion carried.

Michele Giardino, Secretary
Township of Ocean Board of Health