TOWNSHIP OF OCEAN BOARD OF HEALTH

MINUTES

May 1, 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.

Joan Tredy	X
Carol Lowe	Absent
Richard Arkenberg	Absent
Nick Bonamassa	Absent
Ed Covitz	Χ
Shawn Denning Alt. #1_	Absent
Dana Covitz Alt. #2	Χ
	Carol Lowe Richard Arkenberg Nick Bonamassa Ed Covitz Shawn Denning Alt. #1

2. ADMINISTRATIVE BUSINESS

a. Approve Reorganization and Regular Business Meeting Minutes of January 8, 2014.

A motion to approve the Reorganization Meeting Minutes of January 8, 2014 was moved by Ed Covitz, seconded by Dana Covitz.

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

A motion to approve the Regular Business Meeting Minutes of January 8, 2014 was moved by Ed Covitz, seconded by Dana Covitz.

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

b. Activity Report Review- January, February, March 2014

Ed Covitz inquired why there are so many dog bites this quarter. Chairman Tredy discussed that sometimes there are a lot of animal bites and sometimes there are none for months.

c. Correspondence – 1st Quarter 2014

No comments regarding 1st quarter correspondence.

3. Old Business

Animal Licensing – Late fees were applied March 1, 2014. Currently there are 723 Dogs and 170 cats licensed.

Secretary Giardino discussed 244 "2nd Notices" were sent to unlicensed dog owners on April 11, 2014. Since then, 72 people have come in to license their pets.

Rabies Clinic - The Rabies Clinic in February was a success. Vaccinations were given to 192 dogs and 84 cats.

The rabies clinic was a success. There was some confusion with volunteers filling in the wrong expiration date on the form and giving too many copies of the form to the animal owners. The problem was identified and corrected at the clinic.

4. NEW BUSINESS.

No meeting in July. Next event will be the Flu Clinic in October or November. Date to be determined by Ocean County Health Department.

Flu Clinic Volunteers are mostly Board of Health members, as students are not available during the school day.

5. PUBLIC COMMENT.

No comment from the public.

6. BOARD COMMENTS.

Chairman Tredy requested board members to please ask interested residents to fill out a Citizen Leadership Form to become a member of the Board of Health.

Dana Covitz inquired if Board of Health members have to be residents of Ocean Township.

Update: Secretary Giardino notified Dana Covitz that members must be a resident of the Township of Ocean.

Board members discussed changing the Board of Health meeting times to morning instead of afternoon.

Sgt. Scott Murphy, Office of Emergency Management, discussed the Waretown First Aid Squad drill for "Mass Care". The drill simulated a deck collapse situation with a triage-injuries enactment. The Waretown Volunteer Fire Company came for lifting purposes. Scott Carter of the Waretown First Aid Squad produced the drill and was in charge of the production. Seventy-five people were in attendance.

Chairman Tredy discussed asking CERT members to apply for a member position on the Board of Health.

NEXT MEETING IS <u>October 8, 2014</u>.

7. ADJOURNMENT

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

Michele Giardino, Secretary
Township of Ocean Board of Health