#### TOWNSHIP OF OCEAN BOARD OF HEALTH

### <u>MINUTES</u>

#### January 8, 2020

9:00 am

### **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
	Nick Bonamassa	Absent
	Dana Covitz	X
	Mary Neafie	X
	Kelsey Denning	Absent
	Ginger Mankowski #1	Х
	Aaron Shapiro Alt. #2	Х

### 2. ADMINISTRATIVE BUSINESS

a. Approve Regular Business Meeting Minutes of October 2, 2019. A motion to approve was moved by Aaron Shapiro, seconded by Dana Covitz. All in Favor: Aye. None opposed.

b. Activity Report Review– October, November, December 2019 No comments from the Board.

c. Correspondence – 4<sup>th</sup> Quarter 2019

No comments from the Board.

## 3. OLD BUSINESS

#### Flu Clinic – October 18, 2019, 10am-12pm

Secretary Giardino discussed the flu clinic went smoothly. Board of Health member Mary Neafie assisted. Twenty-two (22) flu shots and one (1) pneumonia shot were administered. High Dose vaccinations were not administered at the flu clinic. Participants were instructed to receive the high dose shots through their doctors.

### 4. NEW BUSINESS.

#### • Animal Licensing –

Currently there are 145 dogs and 15 cats licensed.

#### • Rabies Clinic – Saturday, February 8, 2020, 9:30am-11am

All members offered to volunteer at the Rabies Clinic and will arrive at 9:00 am. Approximately 7-8 high school honor students will also arrive at the clinic at 9:00 am. Dr. Behan will administer the rabies vaccine. Cats are 9:30am–10am and dogs are 10am-11am. The Department of Public Works will set up the room the day before. The rabies clinic was advertised in the mailbag, Township email and flyers were placed in homeowners associations and around the Township.

Chairman Tredy requested enter and exit signs be printed to hang up at the Rabies Clinic and signs indicating what time dogs are and what time cats are. Secretary Giardino will print the signs out for clinic. Chairman Tredy can pick up the signs with the vaccine the night before. Secretary Giardino will open the building at 8:30am.

### 5. PUBLIC COMMENT.

No comment from the public.

### 6. BOARD COMMENTS.

Ginger Mankowski requested a letter be sent to a resident regarding licensing their cats. Secretary Giardino discussed she will send the letter right away with a copy of the Rabies Clinic flyer and will give a copy of the letter to Code Enforcement.

Chairman Tredy thanked the Township Committee and Board of Health members for accepting her back on the Board of Health and wished everyone a happy and healthy New Year.

# NEXT MEETING IS April 8, 2020.

### 7. ADJOURNMENT

Motion to adjourn meeting was moved by Aaron Shapiro, seconded by Dana Covitz. All in Favor: Aye. None opposed.

> Michele Giardino, Secretary Township of Ocean Board of Health