

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

9:00 am

October 12, 2022

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 -	<u>Joan Tredy</u>	<u>Absent</u>
	<u>Nick Bonamassa</u>	<u>X</u>
	<u>Dana Covitz</u>	<u>X</u>
	<u>Mary Neafie</u>	<u>Absent</u>
	<u>Kelsey Denning</u>	<u>Absent</u>
	<u>Aaron Shapiro Alt. #1</u>	<u>X</u>
	<u>John Panebianco Alt. #2</u>	<u>X</u>

2. ADMINISTRATIVE BUSINESS

a. Approve Regular Business Meeting Minutes of April 13, 2022

Motion to approve Meeting Minutes of April 13, 2022 was moved by Aaron Shapiro, seconded by John Panebianco. All in Favor: Aye. None opposed.

b. Activity Report Review – April-September 2022

Nick Bonamassa inquired if the 25 food establishment licenses listed on the May Activity Report are renewals or new businesses. Secretary Giardino discussed they are Food Handler License renewals.

c. Correspondence – 2nd & 3rd Quarter 2022

No comment from the Board.

3. OLD BUSINESS

- **Animal Licensing – 2022**

Secretary Giardino discussed there are currently 640 dogs and 118 cats licensed.

Aaron Shapiro discussed 685 dogs and 143 cats were licensed in 2021.

4. NEW BUSINESS

- **Rabies Clinic – Schedule for 2023**

Secretary Giardino discussed Dr. Wurst of Barnegat Animal Clinic has confirmed he will administer rabies vaccinations at the Annual Rabies Clinic on Saturday, February 11, 2023. Cats are 9:30am-10am and Dogs are 10am-11am. Appointments will be made in advance.

Secretary Giardino discussed dogs and cats will be licensed during the Rabies Clinic on that day.

5. PUBLIC COMMENT.

Committeewoman Dodd discussed the Board of Health is doing a great job.

Secretary Giardino distributed flyers for the Township of Ocean Health Fair and Flu Clinic October 14, 2022, 10am-2pm, presented by the Ocean County Health Department.

6. BOARD COMMENTS.

Secretary Giardino discussed the 2023 meetings will remain the second Wednesday, quarterly, unless the Board disagrees.

Board members agreed second Wednesday is convenient for them. Reorganization meeting will be scheduled for January 11, 2023.

Nest Meeting is: January 11, 2023.

Secretary Giardino discussed the members whose terms expire December 31, 2022 are Mary Neafie, Kelsey Denning and John Panebianco.

7. ADJOURNMENT

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

Michele Giardino, Secretary
Township of Ocean Board of Health