

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

OCTOBER 16, 2008

2:30p

REGULAR MEETING

1. PROCEDURAL

- a. Call to Order –
- b. Open Public Meetings Act Statement.

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of the meeting was properly provided by sending copies of the Notice of Meeting to the Times-Beacon. Notice was posted on the bulletin board in the Administration Office.

Roll Call - **Joan Tredy** _____ **Aye** **Frank Fontana** _____ **Aye**
 Gertrude Arkenberg _____ **Aye** **Nick Bonamassa** _____ **Aye**
 Carol Lowe _____ **Aye**

2. ADMINISTRATIVE BUSINESS

- a. Minutes of Regular Business Meeting held on July 17, 2008.
Motion: _____ **Frank Fontana** _____
Second: _____ **Gertrude Arkenberg** _____ Motion Carried: _____ **Aye** _____

c. Activity Report Review– July, August, September 2008
Chairman Tredy and Nick Bonamassa requested copies of various sanitation reports.

d. Correspondence – 3rd Quarter - 2008
No comments from the board regarding correspondence.

3. OLD BUSINESS

Census – The dog and cat census was completed in August, 2008. Census Takers Sharon Ciccone and Russell Verdolina canvassed the town leaving notices to residents to license their pets. 32 Letters were sent out. 28 Dogs and 7 cats were licensed due to census.

4. NEW BUSINESS

Flu Clinic – Flu Clinic is Thursday, October 30, 2008, 1:00pm – 2:30 pm. Members will post flyers around town. Notice was posted on the TV Channel, Times Beacon Newspaper and on the bulletin board in the administration building. Members will arrive at the Community Center at 12:00pm to set up.

Rabies Clinic – Rabies clinic is set for Saturday, February 14, 2009. Dr. Wurst will be administering the vaccines. Cats are scheduled for 9:30am to 10:00am. Dogs are scheduled for 10:00am to 11:00am.

Reorganization Meeting – The Township of Ocean Board of Health Reorganization meeting is scheduled for January 15, 2009 at 2:30 pm.

Member Reappointment – Carol Lowe's term expires 12/31/08. Motion to recommend Carole Lowe be reappointed as a member of the Board of Health was moved by Nick Bonamassa, seconded by Gertrude Arkenberg.

5. PUBLIC COMMENT.

Richard Arkenberg complimented the Board of Health on the great job they do at the flu and rabies clinics.

6. BOARD COMMENTS.

Chairman Tredy stated the members' annual luncheon will be at 11:30 am on October 30, 2008 before the flu clinic.

7. ADJOURNMENT

Michele Giardino, Secretary
Township of Ocean Board of Health