

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

JULY 17, 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 _____	Absent _____
	Carol Lowe _____	Aye _____		

Chairman Tredy welcomes Frank Fontana as a member of the Board of Health and welcomes back Carol Lowe, who missed two meetings due to an injury.

2. ADMINISTRATIVE BUSINESS

- a. Minutes of Regular Business Meeting held on April 17, 2008.
Motion: Carol Lowe
Second: Frank Fontana Motion Carried: Aye
- c. Activity Report Review– April, May, June 2008
No comments from the Board regarding activity reports.
- d. Correspondence – 2nd Quarter - 2008
No comments from the Board regarding correspondence.

3. OLD BUSINESS

Animal Licensing – Currently there are 1,011 Dogs and 239 Cats.
Court Cases: 11

Six (6) people did not show up for court. Records show five (5) animals are not licensed.

4. NEW BUSINESS

Census – The bi-annual dog and cat census is almost complete. Sharon Ciccone and Russell Verdolina are this year's census takers.

Member Vacancy – Frank Fontana has been appointed as a member of the board of health, replacing John Palmieri.

Flu Clinic – The tentative date for the 2008 flu clinic is November 6, 2008. This date has not yet been confirmed by the Ocean County Health Dept.

Rabies Clinic – Rabies clinic is set for February 14, 2008. Notification will be sent to Dr. Wurst for confirmation.

5. PUBLIC COMMENT.

No comments from the public.

6. BOARD COMMENTS.

No comments from the board.

7. ADJOURNMENT