

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

MINUTES

**August 6, 2009**

**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 this meeting was properly provided by sending a copy of the Notice of Meeting to the Times-Beacon. Notice was posted on the bulletin board in the Administration Office.

Roll Call -	<b>Joan Tredy</b> _____ <b>Aye</b> _____	<b>Frank Fontana</b> _____ <b>Absent</b> _____
	<b>Gertrude Arkenberg</b> _____ <b>Aye</b> _____	<b>Nick Bonamassa</b> _____ <b>Absent</b> _____
	<b>Carol Lowe</b> _____ <b>Aye</b> _____	

**2. ADMINISTRATIVE BUSINESS**

- a. Minutes of Regular Business Meeting held on April 9, 2009.  
Motion: Carol Lowe  
Second: Gertrude Arkenberg Motion Carried: \_\_\_\_\_ Aye
- b. Activity Report Review– April, May, June, July 2009
- c. Correspondence – 2<sup>nd</sup> Quarter - 2009

**3. OLD BUSINESS**

**Animal Licensing –**

There are 1,022 Dogs licensed and 228 cats licensed. Four court cases were scheduled for June 19, 2009. All did not appear. Two appeared in court on July 21, 2009 and paid a \$50 fine each.

#### **4. NEW BUSINESS**

##### **Flu Clinic –**

The annual flu clinic is scheduled for October 15, 2009 from 1:30pm to 3:00pm at the Community Center. Chairman Tredy requested the flu clinic flyers be e-mailed to the members the first week in October. Chairman Tredy would like hers e-mailed in September.

##### **Rabies Clinic – Set date.**

The annual rabies clinic is scheduled for February 13, 2010. Cats are 9:30am-10am and Dogs are 10a-11a. Clinic will be held at the Community Center.

#### **5. PUBLIC COMMENT.**

Richard Arkenberg inquired about the H1N1 Vaccine. Chairman Tredy explained that the H1N1 vaccine will most likely be distributed by the Ocean County Health Dept. at a later date. This has not been confirmed yet.

#### **6. BOARD COMMENTS.**

No comments from the board.

#### **7. ADJOURNMENT**

Motion to adjourn meeting moved by Carole Lowe, seconded by Gertrude Arkenberg.

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Michele Giardino, Secretary  
Township of Ocean Board of Health