

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

MINUTES

**APRIL 09, 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 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 -	<b>Joan Tredy</b> _____ <b>X</b> _____	<b>Frank Fontana</b> _____ <b>Absent</b> _____
	<b>Gertrude Arkenberg</b> _____ <b>X</b> _____	<b>Nick Bonamassa</b> _____ <b>Absent</b> _____
	<b>Carol Lowe</b> _____ <b>X</b> _____	

**2. ADMINISTRATIVE BUSINESS**

- a. Minutes of Reorganization Meeting held on January 15, 2009.  
Motion: Carol Lowe  
Second: Gertrude Arkenberg Motion Carried: Aye
- b. Minutes of Regular Business Meeting held on January 15, 2009.  
Motion: Gertrude Arkenberg  
Second: Carol Lowe Motion Carried: Aye
- c. Activity Report Review– January, February, March 2009  
No discussion on 1<sup>st</sup> Quarter Activity Reports
- d. Correspondence – 1<sup>st</sup> Quarter - 2009  
No discussion on 1<sup>st</sup> Quarter Correspondence

### **3. OLD BUSINESS**

**Animal Licensing** – 835 Dogs and 194 cats are currently licensed. Second Renewal Notice was mailed out March 6, 2009, and Final Notice was sent certified mail April 3, 2009. There are currently 198 unlicensed animals.

### **4. NEW BUSINESS**

**Rabies Clinic** – Rabies Clinic was Saturday, February 14, 2009. Volunteers were Dennis Tredy, Joe Lachawiec, Kate Lowe, Sherron Wilde, Grant Geary, Jenna Appello and Richard Arkenberg. 198 dogs and 57 cats were vaccinated. 46 dogs and 20 cats were licensed at town hall that day.

Chairperson Tredy requested that next year the Board of Health receive 250 vaccines for 2010. 200 were received for 2009 and Dr. Wurst ran out.

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

Richard Arkenberg reported that there were a lot of out-of-town people coming to the rabies clinic.

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

No Comments from the Board members.

### **7. ADJOURNMENT**

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

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Michele Giardino, Secretary  
Township of Ocean Board of Health