

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

JANUARY 15, 2009

2:45p

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 <u> Absent </u>	Frank Fontana <u> X </u>
	Gertrude Arkenberg <u> X </u>	Nick Bonamassa <u> X </u>
	Carol Lowe <u> Absent </u>	

2. ADMINISTRATIVE BUSINESS

- a. Minutes of Regular Business Meeting held on October 16, 2008.
Motion: Gertrude Arkenberg
Second: Nick Bonamassa Motion Carried: Aye
- b. Activity Report Review– October, November, December 2008
No discussion on 4th Quarter Activity Reports.
- c. Correspondence – 4th Quarter - 2008
No discussion on 4th Quarter correspondence.

3. OLD BUSINESS

Flu Clinic – Flu Clinic was Thursday, October 30, 2008, 1:00pm – 2:30 pm. There were 179 flu shots and 14 pneumonia shots administered at the flu clinic. Volunteers included Barbara Bonamassa, Dennis Tredy, Kate Lowe, Richard Arkenberg, Sherron Wilde.

4. NEW BUSINESS

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. Members are asked to arrive at the Community Center at 8:30am.

Animal Licensing – 1,049 Dog and 248 cat renewal notices were mailed out January 2, 2009. At present 204 dogs and 31 cats are licensed.

5. PUBLIC COMMENT.

No comments from the public.

6. BOARD COMMENTS.

No comments from the board.

7. ADJOURNMENT

Motion to adjourn meeting was moved by Gertrude Arkenberg, seconded by Nick Bonamassa.

Michele Giardino, Secretary
Township of Ocean Board of Health