

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

**MINUTES**

**July 20, 2011**

**2:30pm**

**REGULAR BUSINESS MEETING**

**1. PROCEDURAL**

- a. Call to Order –
- b. Flag Salute
- c. 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 Asbury Park Press and the Atlantic City Press. Notice was posted on the bulletin board in the Administration Office.

Roll Call -	<b>Joan Tredy</b> _____	<b>X</b>
	<b>Carol Lowe</b> _____	<b>Absent</b>
	<b>Richard Arkenberg</b> _____	<b>X</b>
	<b>Nick Bonamassa</b> _____	<b>X</b>
	<b>Eveline Knowles</b> _____	<b>Absent</b>
	<b>Shawn Denning Alt. #1</b> _____	<b>Absent</b>
	<b>Ed Covitz Alt. #2</b> _____	<b>X</b>

**2. ADMINISTRATIVE BUSINESS**

- a. Minutes of Regular Business Meeting held on April 13, 2011.

Motion:                Ed Covitz  
Second:              Richard Arkenberg  
Opposed:             None  
Motion Carried: Aye

- b. Activity Report Review– April, May, June 2011

No comments or discussion.

- c. Correspondence – 2nd Quarter 2011

No comments or discussion.

### **3. OLD BUSINESS**

#### **Animal Licensing – Currently 1008 Dogs and 225 Cats are licensed**

Nick Bonamassa discussed reducing animal licensing fees, in light of the economy.

Chairman Tredy stated reducing the fees will not have any impact on licensing or homeless pets. If the pet owners can afford food, they can afford licensing.

Motion to send a letter to the Township Committee recommending a reduction in animal licensing fees was moved by Nick Bonamassa, seconded by Richard Arkenberg, opposed by Ed Covitz and Joan Tredy. Motion not carried.

The matter of reducing animal licensing fees has been tabled for discussion at the next meeting.

#### **CPR Class Information – Shawn Denning, Waretown First Aid Squad**

Shawn Denning is absent.

### **4. NEW BUSINESS**

#### **Flu Clinic – Ocean County Health Department determines date.**

The annual Flu Clinic date has not yet been scheduled by the Ocean County Health Dept. It is usually the first Thursday or Friday in November.

#### **Rabies Clinic – Schedule Date for 2012 Calendar**

Members agreed to have the Rabies Clinic on Saturday, February 11, 2012. Secretary Giardino will request Barnegat Animal Clinic to perform vaccinations and will be licensing animals at Town Hall the day of the clinic.

**5. PUBLIC COMMENT.**

No Public Comment.

**6. BOARD COMMENTS.**

Ed Covitz stated Jean Broadbent, Municipal Alliance Coordinator, did a great job giving the Municipal Alliance presentation at last quarter's meeting.

A motion to send a thank-you letter to Ms. Broadbent and also request a listing of Municipal Alliance activities was moved by Ed Covitz, seconded by Nick Bonamassa. No one opposed. Motion carried.

**7. ADJOURNMENT**

Motion: Ed Covitz  
Second: Nick Bonamassa  
Opposed: None  
Motion Carried: Aye

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Michele Giardino, Secretary  
Township of Ocean Board of Health

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Date