

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

**MINUTES**

**OCTOBER 19, 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>Aye</b>
	<b>Carol Lowe</b>	<b>Absent</b>
	<b>Richard Arkenberg</b>	<b>Aye</b>
	<b>Nick Bonamassa</b>	<b>Absent</b>
	<b>Eveline Knowles</b>	<b>Absent</b>
	<b>Shawn Denning Alt. #1</b>	<b>Absent</b>
	<b>Ed Covitz Alt. #2</b>	<b>Aye</b>

**2. ADMINISTRATIVE BUSINESS**

- a. Minutes of Regular Business Meeting held on July 20, 2011.

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

- b. Activity Report Review– July, August, September 2011

Members discussed establishments that are “Conditionally Satisfactory” and inquired if the establishments are re-inspected. Secretary Giardino stated the establishments are re-inspected until a “Satisfactory” rating is received.

c. Correspondence – 3rd Quarter 2011

Correspondence to Jean Broadbent regarding her presentation of Municipal Alliance/Recreation activities was discussed. Members of the Board of Health sent a thank you letter to Jean for her presentation on April 13, 2011.

d. Term Expires 12/31/11 for Carol Lowe and Ed Covitz.

Chairman Tredy requested Secretary Giardino send Carol Lowe and Ed Covitz notification that their terms expire 12/31/11. A Citizen Leadership form should be enclosed, should they want to be reappointed.

### **3. OLD BUSINESS**

#### **Animal Licensing – Currently 1024 Dogs and 229 Cats are licensed**

#### **Reducing Fees – Tabled from last meeting – Nick Bonamassa suggestion.**

Chairman Tredy stated New Jersey state law allows Townships to charge anywhere from \$1.50 to \$21.00 for dog/cat license fees. The town's fees are comparable to other towns and do not cover administrative costs and animal control. Free rabies vaccinations are offered every year.

Richard Arkenberg stated the fees should not be reduced. If pet owners can pay for dog food, they can pay for the license.

Ed Covitz stated the fee is nominal and should not be reduced but raised.

Motion to not send letter to Township Committee requesting a reduction in fees was moved by Ed Covitz, seconded by Richard Arkenberg. Opposed: None. Motion Carried: Aye.

### **4. NEW BUSINESS**

#### **Flu Clinic – Wednesday, October 26, 2011 – 9:30am-11:30am**

Members will arrive at 8:30 am. Volunteers will include members of the Board of Health plus Kate Lowe, Carol Davis and Barbara Bonamassa. Public Works Department will set up chairs and tables. Coffee, orange juice, bagels and donuts will be provided. Secretary Giardino will prepare signage for the event and email flyer to Homeowners Associations.

**Rabies Clinic – Saturday, February 11, 2012 – 9:30am -11:00am**

Cats will be vaccinated 9:30am-10:00am and Dogs will be vaccinated from 10:00am – 11:00am.

**5. PUBLIC COMMENT.**

No comment from the public.

**6. BOARD COMMENTS.**

Chairman Tredy thanked the members and volunteers for helping at the various events throughout the year.

**7. ADJOURNMENT**

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

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Michele Giardino, Secretary  
Township of Ocean Board of Health

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Date