

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

September 18, 2012

12:30 pm

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 -	Joan Tredy _____	Aye
	Carol Lowe _____	Absent
	Richard Arkenberg _____	Aye
	Nick Bonamassa _____	Absent
	Eveline Knowles _____	Resigned 5/22/12
	Shawn Denning Alt. #1 _____	Aye
	Ed Covitz Alt. #2 _____	Aye

2. ADMINISTRATIVE BUSINESS

a. Minutes of Regular Business Meeting held on May 9, 2012

Motion to approve minutes was moved by Ed Covitz, seconded by Richard Arkenberg. None opposed.

c. Activity Report Review– May, June, July, August 2012

Chairman Tredy inquired about a complaint in May of a stagnant pool breeding mosquitoes. Secretary Giardino discussed it was a neighbor that reported a pool that was not being maintained and breeding mosquitoes. Ocean County Health Dept. reported that the grass had been cut and the pool was still stagnant but no larvae was present and no further action was needed.

d. Correspondence – 2nd Quarter, 3rd Quarter

No comments regarding correspondence.

3. OLD BUSINESS

Animal Licensing – Currently 959 dogs and 230 cats are licensed.

Chairman Tredy inquired how many dogs are not licensed and the reason for not licensing. Secretary Giardino discussed there are 58 dogs and 13 cats that are not licensed. Three notifications were sent out to each unlicensed pet owner and a phone call was made as well. It is unknown as to why the pets were never licensed.

Shawn Denning inquired about the cost of the licenses. Secretary Giardino discussed the fee for neutered pets is \$12 and non-neutered is \$15.

4. NEW BUSINESS

Flu Clinic – September 18, 2012 10:00am – 12:00pm

The Flu Clinic ran efficiently and was a success. 89 Flu shots were administered and 5 Pneumonia shots were administered. Last year the count was 77 flu and 8 pneumonia. Chairman Tredy thanked all the members and volunteers for their hard work.

Membership - Nick Bonamassa and Shawn Denning - Terms expire 12/31/12.
Evy Knowles resigned May 22, 2012.

Letters were sent to two members regarding their attendance at meetings. Evy Knowles resigned on May 22, 2012, leaving a vacancy. Nick Bonamassa and Shawn Denning will be sent Citizen Leadership Forms along with a letter asking if they would like to be reappointed for another two-year term. Shawn Denning discussed his interest in being reappointed and will send in the Citizen Leadership Form when he receives it.

A discussion took place regarding rescheduling the October meeting to November due to scheduling conflicts.

Chairman Tredy discussed a West Nile Virus report from the NJ Department of Environmental protection, which discussed how to protect yourself by the three “R’s” – Remove, Repel and Report. The report was posted on the Township Website, TV Channel and sent to the Homeowners Associations.

5. PUBLIC COMMENT.

No public comment.

6. BOARD COMMENTS.

Shawn Denning discussed a new CPR Machine purchase for the Waretown First Aid Squad that will give patients a higher survival rate in the event of a heart attack.

7. ADJOURNMENT

Motion to adjourn was moved by Shawn Denning, seconded by Ed Covitz. None opposed.

Michele Giardino, Secretary
Township of Ocean Board of Health