

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

January 9, 2013

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	Aye
	Vacant	
	Shawn Denning Alt. #1	Absent
	Ed Covitz Alt. #2	Aye

2. ADMINISTRATIVE BUSINESS

a. **Minutes of Regular Business Meeting held on September 18, 2012**

Motion to approve the meeting minutes of September 18, 2012 was moved by Ed Covitz, seconded by Richard Arkenberg, abstained by Nick Bonamassa. None opposed. Motion carried.

- b. Activity Report Review– Sept., October, November, December 2012**
Members discussed the activity reports. Chairman Tredy requested Secretary Giardino send copies of the Polish American Restaurant complaint and the October dog bite notifications to her.

2012 dog licensing numbers were compared to 2011 numbers. In 2012 967 dogs were licensed. In 2011 1,030 dogs were licensed.

- c. Correspondence – 3rd Quarter, 4th Quarter**
Correspondence list reviewed. No comments.

Nick Bonamassa left the meeting at 2:45 pm.

3. OLD BUSINESS

Membership - Vacancy.

Board of Health received resignation letter from Evy Knowles on May 22, 2012.

4. NEW BUSINESS

Rabies Clinic – Sat., Feb. 9, 2012 / Cats: 9:30a-10a / Dogs 10a-11a

Secretary Giardino will send letters requesting volunteers to the volunteers from last year, Boy Scouts, Southern Regional High School ROTC and a notice was put in the Southern Regional High School Newsletter.

Advertisement of the Rabies Clinic will be sent to the Mailbag, the Patch, and Lacey/Barnegat/Waretown Times newspaper publications. Additional advertisement of the Rabies Clinic will be posted on the Township flashing sign on Route 9, TV Channel 22 and the Township website. Rabies Clinic email notifications will be sent to the Homeowners Associations, and resident email list. Members will be sent rabies clinic flyers to post around town.

Secretary Giardino will pick up rabies serum and syringes from the Ocean County Health Department. Municipalities were informed syringes will not be supplied next year.

Department of Public Works will set up the community center with tables, paper towels, windex, garbage bags, gloves and air freshener. Secretary Giardino will send crowd control signage to Chairman Tredy for posting at the clinic.

5. PUBLIC COMMENT.

No public comment.

6. BOARD COMMENTS.

No board comments.

7. ADJOURNMENT

Motion to adjourn meeting was moved by Richard Arkenberg, seconded by Ed Covitz. None opposed. Motion carried.

Michele Giardino, Secretary
Township of Ocean Board of Health