

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

**MINUTES**

**October 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 -	<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>Ed Covitz</b> _____	<b>X</b>
	<b>Shawn Denning Alt. #1</b> _____	<b>X</b>
	<b>Dana Covitz Alt. #2</b> _____	<b>X</b>

**2. ADMINISTRATIVE BUSINESS**

a. **Approve Regular Business Meeting Minutes of July 10, 2013.**

Motion to approve minutes was moved by Joan Tredy, seconded by Ed Covitz. All in favor: Aye

**b. Activity Report Review– July, August, September 2013**

Ed Covitz requested Secretary Giardino send him 2013 lake testing reports. Shawn Denning discussed in hot summers, in mid-August, seaweed grows, making fecal bacteria grow.

Richard Arkenberg discussed the cat licenses are low compared to last year. It is probably due to Hurricane Sandy displaced residents and the poor economy.

Chairman Tredy discussed the oil clean up listed on the July activity report. It was a heating oil spill at 19 Bryant Road.

**c. Correspondence – 3<sup>rd</sup> Quarter 2013**

No comments on the correspondence.

**3. OLD BUSINESS**

**Membership -**

Ed Covitz was appointed as a regular member, replacing Evy Knowles, term ending 12/31/15.

Dana Covitz was appointed as Alternate #2 member, replacing Ed Covitz, term ending 12/31/13.

Joan Tredy, Richard Arkenberg and Dana Covitz' memberships expire 12/31/13. A citizen leadership form will be sent to them and when received, given to the Township Committee for review to be reappointed in 2014.

**Animal Licensing** – Currently 887 dogs are licensed and 219 cats are licensed. Update 10/18/13: 888 Dogs / 219 Cats

Ed Covitz discussed the feral cat problem in Waretown is getting worse.

**4. NEW BUSINESS**

**Flu Clinic -**

The annual Flu Clinic is scheduled for Tuesday, October 29, 2013 from 1:00 pm to 3:00pm. The annual luncheon will be at 11:45 am. Flu Clinic notices will be posted on the website, Channel 22, Route 9 Flashing sign, Mailbag newspaper, Township email.

Confirmed volunteers to help out at the clinic are Board of Health Members and the following individuals: Dennis Tredy, Sherron Wilde and Kate Lowe.

Shawn Denning discussed drive-through flu vaccinations.

Update: 64 vaccinations were given at the Flu Clinic on October 29, 2013.

**Determine Reorganization Meeting Date -**

Board members decided the Reorganization meeting date will be January 8, 2014.

**Determine Rabies Clinic date -**

Board members decided the Rabies Clinic date will be February 8, 2014.

**5. PUBLIC COMMENT.**

No public comment.

**6. BOARD COMMENTS.**

Shawn Denning discussed providing ObamaCare enrollment information to the public and then decided to table the matter.

**NEXT MEETING IS JANUARY 8, 2014**

**7. ADJOURNMENT**

Motion to adjourn was moved by Shawn Denning, seconded by Nick Bonamassa.  
All in favor: Aye.

---

Michele Giardino, Secretary  
Township of Ocean Board of Health