

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

9:00 am

October 12, 2016

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 _____	X
	Dana Covitz _____	X
	Richard Arkenberg _____	X
	Nick Bonamassa _____	X
	Cecilia West _____	X
	Mary T. Neafie Alt. #1 _____	X
	Gina Schreier Alt. #2 _____	X

2. ADMINISTRATIVE BUSINESS

a. Approve Regular Business Meeting Minutes of April 13, 2016.

Motion to approve meeting minutes of April 13, 2016 was moved by Celia West, seconded by Richard Arkenberg. All in favor: Aye.

b. Activity Report Review– April - September 2016

Celia West discussed there are less cats and more dogs than last year, listed on the activity report.

Chairman Tredy discussed the stray cat bite on the activity report. Residents need to be diligent about stray cats and not feed them.

Mary Neafie discussed the trap/neuter/release program for stray cats. Chairman Tredy discussed the Township does not have an ordinance in place for that. Dana Covitz discussed it is mostly rescue organizations that provide trap/neuter/release programs.

c. Correspondence – 2nd & 3rd Quarter 2016,

Chairman Tredy discussed the Board of Health received a Zika Virus information packet from the Ocean County Health Department. The live Zika virus is spreading in Florida.

3. OLD BUSINESS

• Animal Licensing

Chairman Tredy discussed the number of dogs licensed this year is greater than last year and the number of cats licensed this year is less than last year.

Chairman Tredy requested Secretary Giardino provide the number of animals not licensed.
Update: 129 dogs and 23 cats in the animal licensing system are not licensed.

Celia West suggested notifying residents attending the Rabies Clinic to license their animals.

Chairman Tredy discussed flyers are passed out at the Rabies Clinic every year, notifying each resident that Secretary Giardino is at Town Hall licensing animals on that day, from 9am-12pm.

4. NEW BUSINESS.

• Flu Clinic – October 14, 2016, 10:00 am – 12:00 pm

The Ocean County Health Department will arrive at the Community Center at 9:15am on the day of the flu clinic. Members will arrive at 9:00 am. Breakfast will be provided - sliced bagels with cream cheese and butter, donuts, coffee, juice, water.

Celia West will post a Flu Clinic notice on the Barnegat Beach Civic Association Facebook page.

Celia West inquired about fees for the Flu Clinic.

Dana Covitz discussed the fee is \$20 and Medicare is accepted.

Gina Schreier will post a Flu Clinic notice on the First Aid Facebook page.

Nick Bonamassa inquired if there is a minimum number of shots needed to hold a Flu Clinic.

Secretary Giardino will call the Ocean County Health Department and ask if there is a minimum number of shots required for flu clinics. Update: Secretary Giardino discussed the Ocean County Health Department has stated there is no minimum shots needed to hold a Flu Clinic. They have never shut down a clinic site due to low vaccination counts.

Celia West suggested passing out flyers at the Flu Clinic (ie. List of other Flu Clinics in Ocean County and also the Oceanride Shoppers Loop flyer). Secretary Giardino will bring the flyers to the flu clinic.

• 2017 Meeting Dates

Motion to approve scheduling the 2017 Reorganization Meeting date for January 11, 2017 at 9:00 am, was moved by Celia West, seconded by Dana Covitz. All in favor: Aye.

Reorganization Meeting shall be advertised to be held on January 11, 2017 at 9:00 am, with the Regular Business Meeting to immediately follow.

The following 2017 Regular Business Meeting dates will be voted on at the Reorganization Meeting on January 11, 2017: **April 12, 2017** and **October 11, 2017**.

• **2017 Rabies Clinic Date**

The 2017 Rabies Clinic date has been scheduled for February 11, 2017. Cats will be 9:30am-10am and Dogs will be 10am-11am. Dr. Wurst of the Barnegat Animal Clinic has confirmed attendance and will be administering the vaccinations. The Ocean County Health Department and New Jersey Department of Health have been notified of this date via Notice of Intent Form VPH-23.

5. PUBLIC COMMENT.

No public was present.

6. BOARD COMMENTS.

Chairman Tredy thanked everyone for being here and for being loyal.

NEXT MEETING IS January 11, 2017.

7. ADJOURNMENT

Motion to adjourn meeting was moved by Celia West, seconded by Dana Covitz. All in favor: Aye.

Michele Giardino, Secretary
Township of Ocean Board of Health