

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

9:00 am

April 13, 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 -	<u>Joan Tredy</u>	<u>Excused Absence</u>
	<u>Dana Covitz</u>	<u>Excused Absence</u>
	<u>Richard Arkenberg</u>	<u>X</u>
	<u>Nick Bonamassa</u>	<u>Excused Absence</u>
	<u>Cecilia West</u>	<u>X</u>
	<u>Mary T. Neafie Alt. #1</u>	<u>X</u>
	<u>Vacant Alt. #2</u>	<u>Vacant</u>

2. ADMINISTRATIVE BUSINESS

a. Approve Reorganization Meeting Minutes of January 13, 2016.

Motion to approve was moved by Celia West, seconded by Mary Neafie.
All in Favor: Yes. Opposed: None.

b. Approve Regular Business Meeting Minutes of January 13, 2016.

Motion to approve was moved by Richard Arkenberg, seconded by Celia West.
All in Favor: Yes. Opposed: None.

c. Activity Report Review– Jan., Feb., March 2016

No comments from members or the public regarding Activity Reports.

d. Correspondence – 1st Quarter 2016

No comments from members or the public regarding correspondence.

3. OLD BUSINESS

- **Animal Licensing – Mailed out Final Notices – 50 Cat, 233 Dog on April 4, 2016.**

No comments from members or the public regarding animal licensing.

- **Rabies Clinic – 185 Dogs and 42 Cats were vaccinated. 64 Dogs and 15 Cats were licensed at Town Hall on the day of the Rabies Clinic.**

Members discussed dogs arriving too early at the clinic and mixing with the cats while waiting in line.

Residents were allowed to enter the building in a waiting area and were given numbers. The numbers were called out to allow residents to approach the veterinarian.

Flyers were given to residents waiting in line, encouraging them to license their animal at Town Hall right after vaccinations.

4. NEW BUSINESS.

- **No Meeting in July**

There will be no Board of Health Meeting in July. The next meeting is October 12, 2016.

- **Flu Clinic – Date To Be Announced**

The Flu Clinic date will be determined by the Ocean County Health Dept. If the clinic is scheduled before the next scheduled meeting date, Secretary Giardino will reschedule the meeting to discuss the flu clinic duties before the clinic.

5. PUBLIC COMMENT.

No public present.

6. BOARD COMMENTS.

No comments from board members.

NEXT MEETING IS October 12, 2016.

7. ADJOURNMENT

a. Meeting Adjournment

Motion to adjourn meeting was moved by Celia West, seconded by Richard Arkenberg.
All in Favor: Aye. Opposed: None.

Michele Giardino, Secretary
Township of Ocean Board of Health