

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

**MINUTES**

9:00 am

October 11, 2017

**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>Richard Arkenberg</b> _____	<b>X</b>
	<b>Nick Bonamassa</b> _____	<b>X</b>
	<b>Dana Covitz</b> _____	<b>X</b>
	<b>Cecilia West</b> _____	<b>X</b>
	<b>Dolores Marino</b> _____	<b>X</b>
	<b>Mary T. Neafie Alt. #1</b> _____	<b>X</b>
	<b>Kelsey Denning Alt. #2</b> _____	<b>X</b>

**2. ADMINISTRATIVE BUSINESS**

a. **Approve Regular Business Meeting Minutes of April 12, 2017.**

Motion to approve Regular Business Meeting Minutes of April 12, 2017 was moved by Dolores Marino, seconded by Celia West. None opposed. All in favor: Aye. None opposed.

c. **Activity Report Review– April, May, June, July, August, Sept. 2017**

Dolores Marino inquired what entity inspects the food establishments and the pools. Secretary Giardino discussed the food establishments and pools are inspected by the Ocean County Health Department.

Celia West requested information on what organisms the Waretown Lake is tested for. Secretary Giardino will email the information to Celia.

d. **Correspondence – 2<sup>nd</sup>, 3<sup>rd</sup> Quarters 2017**

No discussion took place regarding the correspondence.

### **3. OLD BUSINESS**

- **Animal Licensing**

A discussion took place regarding the low animal licensing counts compared to last year. When pets pass away, the owners are required to let the Township know or renewals will continue to be sent to the owner.

### **4. NEW BUSINESS.**

- **Flu Clinic – October 20, 2017, 10am-12pm**

All members offered to volunteer at the flu clinic. The Board of Health will have their annual breakfast before the Flu Clinic at 9:00am. Secretary Giardino will bring coffee, juice, water, donuts, bagels, cream cheese and butter.

Mary Neafie discussed there is a stronger flu strain this year.

Dana Covitz discussed elderly people should have a higher dosage.

Celia West discussed people die from the flu every year. Elderly people, children younger than 6 months, and pregnant people are at high risk.

### **5. PUBLIC COMMENT.**

No public present.

### **6. BOARD COMMENTS.**

Reorganization and Regular Business meeting date will be advertised for Wednesday, January 10, 2018 at 9:00 am.

**NEXT MEETING IS January 10, 2018.**

### **7. ADJOURNMENT**

Motion to adjourn meeting was moved by Celia West, seconded by Dana Covitz. All in favor: Aye.  
None opposed.

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Michele Giardino, Secretary  
Township of Ocean Board of Health