

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

9:00 am

October 2, 2019

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 -	Cecilia West	X
	Nick Bonamassa	X
	Dana Covitz	X
	Mary Neafie	X
	Kelsey Denning	Absent
	Vacancy Alt. #1	N/A
	Aaron Shapiro Alt. #2	X

2. ADMINISTRATIVE BUSINESS

a. Approve Regular Business Meeting Minutes of April 10, 2019

Chairman West discussed making a change to Page 3, Paragraph 3 in the minutes. Please change the word “nurse” to “nurse practitioner and certified diabetic educator”.

Motion to approve the meeting minutes of April 10, 2019 with the noted correction was moved by Nick Bonamassa, seconded by Mary Neafie.

All in Favor: Aye. None opposed.

b. Activity Report Review– April, May, June, July, Aug. and Sept. 2019

Nick Bonamassa inquired if the lake testing number is the volume of the water. Secretary Giardino discussed that is the number of water sample tests conducted in that month.

Mr. Bonamassa inquired about the number of dogs and cats licensed. Secretary Giardino explained that 2018 and 2019 dog/cat license numbers are listed for comparison.

Chairman West discussed at the last meeting, Nick Bonamassa suggested lowering the dog/cat license fees and inquire if board members want to pursue that.

Dana Covitz discussed she does not think lowering the dog/cat license fees will make a difference in people licensing their animals.

Chairman West discussed members of the Board of Health have agreed to keep the license fees at \$12 spayed/neutered and \$15 for non-spayed/non-neutered animals.

c. Correspondence – 2nd and 3rd Quarter 2019 – No Correspondence Received

Chairman West inquired if Secretary Giardino sent the person, who asked to be on the Board of Health in the survey, a Citizen Leadership form. Secretary Giardino discussed, yes, the form was mailed to the applicant's home, per their request. The applicant did not submit the form to the clerk's office.

3. OLD BUSINESS

- **Animal Licensing – Currently there are 797 dogs and 169 cats licensed**

Update: 800 dogs and 169 cats are licensed as of October 2, 2019.

4. NEW BUSINESS.

- **2019 Influenza/Pneumonia Clinic – Friday, October 18, 2019, 10am-12pm**

Mary Neafie volunteered to assist at the Flu Clinic. Secretary Giardino asked Mary to arrive at 9:30am. Chairman West discussed the number of people attending the flu clinics have gone down to the widespread availability of flu vaccines available at ShopRite, CVS, etc.

5. PUBLIC COMMENT.

No comment from the public.

6. BOARD COMMENTS.

Chairman West discussed she has resigned from the Board of Health. This will be her last meeting. The chairman of the Board of Health should be a nurse or clinical person of some sort. Thank you for allowing me to serve. Thank you all for your participation on the board.

Nick Bonamassa discussed Celia will be missed. Mary Neafie asked Celia to keep in touch.

Mary Neafie discussed her daughter lives in Waretown and is becoming a nurse practitioner. Mary will ask her daughter if she is interested in becoming a member of the Board of Health.

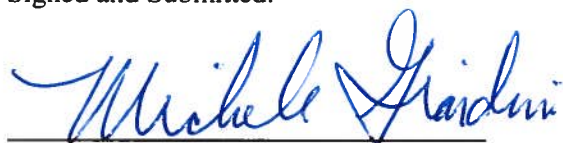
Aaron Shapiro apologized for not being able to make his first two meetings. Chairman West welcomed Aaron and hopes he continues to serve on the Board of Health.

NEXT MEETING IS January 8, 2020.

7. ADJOURNMENT

Motion to adjourn meeting was moved by Mary Neafie, seconded by Nick Bonamassa.
All in Favor: Aye. None opposed.

Signed and Submitted:



Michele Giardino, Secretary
Township of Ocean Board of Health

1-8-20

Date