

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

October 13, 2010

2:30pm

REGULAR 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, Chairperson	Absent
	Carol Lowe Vice-Chairperson	X
	Gertrude Arkenberg	X
	Nick Bonamassa	Absent
	Eveline Knowles	Absent
	Shawn Denning Alt. #1	Absent
	Ed Covitz Alt. #2	X

2. ADMINISTRATIVE BUSINESS

- a. Minutes of Regular Business Meeting held on July 21, 2010.
Motion: Carol Lowe
Second: Gertrude Arkenberg
Abstain: none
Motion Carried: Aye

- b. Activity Report Review– July, August & September 2010
A discussion took place regarding criteria for pool inspections. Secretary Giardino will send Ocean County Health Department pool testing information to Board of Health Member, Ed Covitz and also Lake Testing reports, per his request.

- c. Correspondence – 3rd Quarter
No comments on correspondence.

3. OLD BUSINESS

Adolescent Drinking & Drug Use –

Shawn Denning absent and not able to give update on previous discussions.

Bi-annual Dog and Cat Census –

Dog and cat census is complete.

4. NEW BUSINESS

Flu Clinic-

Flu Clinic is scheduled for Friday, November 5, 2010, from 9:30a-11:30a. Members suggested arriving at 8:30am for coffee and bagels prior to setting up. Secretary Giardino will discuss with absent members. Members will hang Flu Clinic flyers around town. Mr. Covitz inquired about H1N1 vaccines being offered at the clinic. Secretary Giardino spoke with Ocean County Health Department, who stated the seasonal flu shot will contain a strain of H1N1.

Rabies Clinic Date-

A discussion took place regarding scheduling the Rabies Clinic for Saturday, February 12, 2010.

Reorganization Meeting Date -

A discussion took place regarding scheduling the reorganization meeting for Wednesday, January 12, 2010.

5. PUBLIC COMMENT.

No comment from the public.

6. BOARD COMMENTS.

No comments from the board.

7. ADJOURNMENT

- a. Meeting Adjournment
Motion: Gertrude Arkenberg
Second: Carol Lowe
Motion Carried: Aye

Michele Giardino, Secretary
Township of Ocean Board of Health