

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

July 10, 2013

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
	Carol Lowe _____	X
	Richard Arkenberg _____	X
	Nick Bonamassa _____	Absent
	Vacant _____	n/a
	Shawn Denning Alt. #1 _____	Absent
	Ed Covitz Alt. #2 _____	X

2. ADMINISTRATIVE BUSINESS

a. **Approve Regular Business Meeting Minutes of April 10, 2013.**

Motion to approve meeting minutes was moved by Ed Covitz, seconded by Richard Arkenberg. All in favor: Aye.

b. **Activity Report Review– April, May, June 2013**

Chairman Tredy discussed Cottrell's Seafood being closed for a few years and now has a satisfactory inspection report from the Ocean County Health Department.

Chairman Tredy discussed the dog license count is considerably lower than last year.

c. Correspondence – 2nd Quarter 2013

No comments on the correspondence.

3. OLD BUSINESS

Membership - Vacancy.

Dana Covitz submitted a Citizen Leadership form to fill the Board of Health vacancy.

Motion to send Dana Covitz's Citizen Leadership form to the Township Committee for review was moved by Carol Lowe, seconded by Richard Arkenberg. All in favor: Aye.

Motion to send Dana Covitz a thank you letter for her interest in being a member was moved by Richard Arkenberg, seconded by Carol Lowe. The letter notified Ms. Covitz that the Township Committee will review her Citizen Leadership form at the next Township meeting on August 8, 2013.

Animal Licensing – Currently 865 dogs are licensed and 216 cats are licensed.

Update: Currently 869 dogs are licensed and 216 cats.

4. NEW BUSINESS

Flu Clinic – Ocean County Health Dept. will notify Township of Flu Clinic date.

Update: The Ocean County Health Dept. has scheduled the Flu Clinic for Tuesday, October 29, 2013 from 1:00 pm to 3:00 pm. The annual luncheon will be at 12:00pm.

Board of Health member Shawn Denning inquired via email if the Flu Clinic could be scheduled on a Saturday at the First Aid building.

Chairman Tredy discussed the Ocean County Health Dept. has only scheduled Flu Clinics during the week in Waretown. When the Ocean County Health Dept. sets the date, it is final and they expect us to cancel all activities at the Community Center. The First Aid building is not big enough and does not have enough parking. The Ocean

County Health Dept. is very happy with the layout of the Community Center. The Community Center is more appropriate for a Flu Clinic than the First Aid building.

Rite Aid Pharmacy has scheduled a Flu Clinic during the Senior Advisory Committee meeting at the Community Center on Monday, September 16, 2013 at 10:00 am. There will be one pharmacist there with a helper. The Rite Aid Flu Clinic is not just for seniors. All qualified people can attend.

5. PUBLIC COMMENT.

The public did not comment.

6. BOARD COMMENTS.

Chairman Tredy thanked Secretary Giardino for her hard work throughout the year.

NEXT MEETING IS OCTOBER 9, 2013

7. ADJOURNMENT

Motion to adjourn meeting was moved by Carol Lowe, seconded by Richard Arkenberg. All in favor: Aye.

Michele Giardino, Secretary
Township of Ocean Board of Health