TOWNSHIP OF OCEAN BOARD OF HEALTH

MINUTES

9:00 am

April 10, 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	Χ
	Nick Bonamassa	Χ
	Dana Covitz	Χ
	Mary Neafie	X
	Kelsey Denning	X
	Joel Polter Alt. #1	Arrived 9:10 am
	Aaron Shapiro Alt. #2	Excused Absence

2. ADMINISTRATIVE BUSINESS

a. Approve Reorganization Meeting Minutes of January 9, 2019

Motion to approve was moved by Nick Bonamassa, seconded by Dana Covitz. All in Favor: Aye

Approve Regular Business Meeting Minutes of January 9, 2019

Motion to approve was moved by Dana Covitz, seconded by Nick Bonamassa. All in Favor: Aye

b. Activity Report Review – January, February and March 2019

Nick Bonamassa suggested after December 2019, the Board should compare the number of animal licenses for 2018 and 2019, and discuss reducing the fee amounts. Nick Bonamassa inquired what the fee was before it was raised in 2005. Secretary Giardino discussed the fees were \$6.00 for neutered and \$9.00 for non-neutered. Lacey Township fees are the same as Ocean Township.

Joe Polter arrived at 9:10 am.

Committeewoman Dodd discussed the Township provides free rabies vaccinations.

c. Correspondence – 1st Quarter 2019

Dana Covitz requested Secretary Giardino send her the Hoarding Workshop flyer.

3. OLD BUSINESS

Animal Licensing – Currently there are 725 dogs and 149 cats licensed

Chairman Celia West inquired if the unlicensed animal owners are sent a second notice. Secretary Giardino discussed 337 Second Notices were sent to unlicensed animal owners on March 11, 2019.

Mary Neafie discussed dogs running loose in her neighborhood. Chairman Celia West discussed residents should report dogs running at large to the Police Department. The Police will call animal control.

Rabies Clinic – Saturday, February 9, 2019, 9:30am-11am.
 Vaccinations were administered to 133 dogs and 44 cats. On that day, 40 dogs and 19 cats were licensed.

Chairman Celia West discussed the Rabies Clinic is a vehicle to encourage residents to license their animals.

4. NEW BUSINESS.

Board of Health Survey Results Move Meetings to Evenings w/ Health Presentations

A copy of the Board of Health survey results were submitted to the Board. Board members discussed only 30 people out of 1,300+ participated in the survey. All members agreed to keep the scheduled Board of Health meetings at 9:00 in the morning. One

resident's survey requested to be a member of the Board of Health. Chairman Celia West requested Secretary Giardino send that resident a Citizen Leadership form.

Committeewoman Dodd discussed the Municipal Alliance and Senior Advisory Committee have monthly health presentations.

Chairman West requested the Municipal Alliance and Senior Advisory health presentations be advertised to the residents. Chairman West discussed, as a nurse practitioner and certified diabetic educator, she could give a presentation on diabetes.

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

Secretary Giardino discussed the Ocean County Health Department scheduled this date for the flu clinic yesterday. The flu clinic can be discussed at the next meeting October 2, 2019.

5. PUBLIC COMMENT.

No comment from the public.

6. BOARD COMMENTS.

Joel Polter announced his resignation from the Board of Health effective June 1, 2019.

Joel Polter would like a change on the Reorganization Business Meeting Minutes, under Public Comment, Paragraph 3, to include: "only the Township Committee can approve changing the meetings to evenings", instead of "Board of Health does not have the power to change the meetings to evening". Chairman Celia West and the Board Members agreed and requested Secretary Giardino make the change.

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7. ADJOURNMENT

Motion to adjourn the meeting was moved by Nick Bonamassa, seconded by Mary Neafie. All in Favor: Aye.

Michele Giardino, Secretary
Township of Ocean Board of Health