

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

AGENDA

January 15, 2009

2:30pm

REORGANIZATION MEETING

1. PROCEDURAL

- a. Call to Order –
- b. Open Public Meetings Act Statement.

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of the meeting was properly provided by sending copies of the Notice of Meeting to the Times-Beacon. Notice was posted on the bulletin board in the Administration Office.

Roll Call - **Joan Tredy**_____ **John Palmieri**_____
 Gertrude Arkenberg_____ **Nick Bonamassa**_____
 Carol Lowe_____

2. NEW BUSINESS

- **Member Reappointment** – Carol Lowe was reappointed as a member of the Board of Health at the Township Committee meeting on January 2, 2009. Carol Lowe’s term expires 12/31/11.
- **Nomination for Chairperson for the year 2009.**
- **Nomination for Vice-Chairperson for the year 2009.**
- **Schedule Meetings for 2009** – 2009 Meetings will be scheduled quarterly on the 3rd Thursday at 2:30pm as follows:

Reorganization Meeting: January 15, 2009 2:30p
Regular Business Meeting: January 15, 2009 2:45p
Regular Business Meeting:
Regular Business Meeting:
Regular Business Meeting:

3. PUBLIC COMMENT.

4. BOARD COMMENTS.

5. ADJOURNMENT

