

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

MINUTES

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 -	<b>Joan Tredy</b> _____	<b>Absent</b>	<b>Frank Fontana</b> _____	<b>X</b>
	<b>Gertrude Arkenberg</b> _____	<b>X</b>	<b>Nick Bonamassa</b> _____	<b>X</b>
	<b>Carol Lowe</b> _____	<b>Absent</b>		

**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.**  
Nick Bonamassa nominated Joan Tredy for the office of Chairperson for the year 2009, Frank Fontana seconded the nomination.
- **Nomination for Vice-Chairperson for the year 2009.**  
Nick Bonamassa nominated Gertrude Arkenberg for the office of Vice Chairperson for the year 2009, Frank Fontana seconded the nomination.
- **Schedule Meetings for 2009** – 2009 Meetings will be scheduled quarterly on the 2<sup>nd</sup> Thursday at 2:30pm as follows:

Reorganization Meeting:	January 15, 2009	2:30p
Regular Business Meeting:	January 15, 2009	2:45p
Regular Business Meeting:	April 9, 2009	2:30p
Regular Business Meeting:	July 9, 2009	2:30p
Regular Business Meeting:	October 8, 2009	2:30p

**3. PUBLIC COMMENT.**

No comment from the Public.

**4. BOARD COMMENTS.**

No comment from the Board.

**5. ADJOURNMENT**

Motion to adjourn meeting was moved by Gertrude Arkenberg, seconded by Nick Bonamassa.

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Michele Giardino, Secretary  
Township of Ocean Board of Health