

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

AGENDA

January 14, 2010

2:30pm

**REORGANIZATION 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 the meeting was properly provided by sending copies 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**\_\_\_\_\_

**Gertrude Arkenberg**\_\_\_\_\_

**Carol Lowe**\_\_\_\_\_

**Nick Bonamassa**\_\_\_\_\_

**Eveline Knowles**\_\_\_\_\_

**Shawn Denning Alt. #1**\_\_\_\_\_

**Ed Covitz Alt. #2**\_\_\_\_\_

**2. NEW BUSINESS**

- **Oath of Office administered to members for the year 2010.**
- **Member Reappointment –**     Nick Bonamassa
- **Member Appointment -**       Eveline Knowles, Shawn Denning & Ed Covitz
- **Nomination for Chairperson for the year 2010.**
- **Nomination for Vice-Chairperson for the year 2010.**

- **Schedule Meetings for 2010** – 2010 Meetings will be scheduled quarterly at 2:30pm as follows:

Reorganization Meeting:	January 14, 2010	2:30p
Regular Business Meeting:	January 14, 2010	
Regular Business Meeting:	April , 2010	2:30p
Regular Business Meeting:	July , 2010	2:30p
Regular Business Meeting:	October , 2010	2:30p

**3. PUBLIC COMMENT.**

**4. BOARD COMMENTS.**

**5. ADJOURNMENT**

- a. Meeting Adjournment

Motion: \_\_\_\_\_ Motion Carried: \_\_\_\_\_

Second: \_\_\_\_\_

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Michele Giardino, Secretary  
Township of Ocean Board of Health