

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

MINUTES

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 -	<b>Joan Tredy</b>	<u>                    </u>	<b>Aye</b>
	<b>Gertrude Arkenberg</b>	<u>                    </u>	<b>Aye</b>
	<b>Carol Lowe</b>	<u>                    </u>	<b>Absent</b>
	<b>Nick Bonamassa</b>	<u>                    </u>	<b>Absent</b>
	<b>Eveline Knowles</b>	<u>                    </u>	<b>Aye</b>
	<b>Shawn Denning Alt. #1</b>	<u>                    </u>	<b>Absent</b>
	<b>Ed Covitz Alt. #2</b>	<u>                    </u>	<b>Aye</b>

**2. NEW BUSINESS**

- **Oath of Office administered to members for the year 2010.**

Oath of office administered to Ed Covitz and Eveline Knowles.

- **Nomination for Chairperson for the year 2010.**

Motion to appoint Joan Tredy as Chairperson was moved by Ed Covitz, seconded by Gertrude Arkenberg. All in favor: Aye

Meeting is turned over to Chairperson Tredy.

- **Nomination for Vice-Chairperson for the year 2010.**

A motion to appoint Eveline Knowles as Vice-Chairperson was moved by Ed Covitz. Motion failed due to lack of second motion.

A motion to appoint Carol Lowe as Vice-Chairperson was moved by Eveline Knowles, seconded by Joan Tredy. All in favor: Aye.

Carol Lowe stated previously she will accept nomination of Vice-Chairperson.

- **Member Reappointment** – Nick Bonamassa

Joan Tredy stated Nick Bonamassa is an asset to the Board of Health. He is absent today, due to minor surgery.

- **Member Appointment** - Eveline Knowles, Shawn Denning & Ed Covitz

Joan Tredy welcomed the new members of the Board of Health. Eveline Knowles is a community-minded person. Shawn Denning has a medical background.

- **Schedule Meetings for 2010** – 2010 Meetings will be scheduled quarterly at 2:30pm. Meetings will take place at the Community Center located at 239 11<sup>th</sup> Street, on the following dates:

Reorganization Meeting: January 14, 2010

Regular Business Meeting: January 14, 2010

Regular Business Meeting: April 14, 2010

Regular Business Meeting: July 14, 2010

Regular Business Meeting: October 13, 2010

Motion to approve meeting schedule for the year 2010 was moved by Ed Covitz, seconded by Eveline Knowles. All in favor: Aye.

**3. PUBLIC COMMENT** – No Public Comment.

**4. BOARD COMMENTS** – No Board Comments

**5. ADJOURNMENT**

a. Meeting Adjournment

Motion: Ed Covitz Motion Carried: Aye

Second: Gertrude Arkenberg

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Michele Giardino, Secretary  
Township of Ocean Board of Health