

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

AGENDA

January 12, 2011

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** \_\_\_\_\_  
**Carol Lowe** \_\_\_\_\_  
**Richard Arkenberg** \_\_\_\_\_  
**Nick Bonamassa** \_\_\_\_\_  
**Eveline Knowles** \_\_\_\_\_  
**Shawn Denning Alt. #1** \_\_\_\_\_  
**Ed Covitz Alt. #2** \_\_\_\_\_

**2. NEW BUSINESS**

- **Oath of Office administered to members for the year 2011.**
- **Member Reappointment –**
- **Nomination for Chairperson for the year 2011.**
- **Nomination for Vice Chairperson for the year 2011.**

- **Schedule Meetings for 2011** – Board Members will discuss scheduling quarterly 2011 Meetings at 2:30pm at the Community Center.

Reorganization Meeting:	January 12, 2011	2:30p
Regular Business Meeting:	January 12, 2011	
Regular Business Meeting:	April 13, 2011	2:30p
Regular Business Meeting:	July 13, 2011	2:30p
Regular Business Meeting:	October 19, 2011	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