

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

January 11, 2012

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 _____	X
	Carol Lowe _____	X
	Richard Arkenberg _____	X
	Nick Bonamassa _____	X
	Eveline Knowles _____	Absent
	Shawn Denning Alt. #1 _____	Absent
	Ed Covitz Alt. #2 _____	X

2. NEW BUSINESS

- **Oath of Office administered to members for the year 2012.**

Carol Lowe and Ed Covitz were sworn in by Mayor Tredy.

- **Member Reappointment –**

Carol Lowe was reappointed as a Member of the Board of Health for 3 years.
Ed Covitz was reappointed as an Alternate Member of the Board of Health for 2 years.

- **Nomination for Chairperson for the year 2012**

Motion to nominate Joan Tredy as Chairperson for the year 2012 was moved by Nick Bonamassa, seconded by Carol Lowe. No one opposed. Motion carried.

- **Nomination for Vice Chairperson for the year 2012.**

Motion to nominate Richard Arkenberg as Vice Chairperson for the year 2012 was moved by Carol Lowe, seconded by Nick Bonamassa. No one opposed. Motion carried.

- **Schedule Meetings for 2012** – Board Members discussed scheduling quarterly 2012 Meetings at 2:30pm at the Community Center on the following dates. All members agreed on the dates.

Reorganization Meeting: January 11, 2012 2:30p
Regular Business Meeting: January 11, 2012 2:45p
Regular Business Meeting: April 25, 2012 2:30p (Update: Changed to 5/9/12)
Regular Business Meeting: July 11, 2012 2:30p
Regular Business Meeting: October 17, 2012 2:30p

3. PUBLIC COMMENT.

No comment from the public.

4. BOARD COMMENTS.

No comment from the members of the Board of Health.

5. ADJOURNMENT

Motion to adjourn meeting was moved by Nick Bonamassa, seconded by Ed Covitz. No one opposed. Motion carried.

Michele Giardino, Secretary
Township of Ocean Board of Health