



**- Nomination for Chairperson for the year 2014.**

Motion to nominate Joan Tredy as Chairperson for the year 2014 was moved by Richard Arkenberg, seconded by Ed Covitz. There were no other nominations. All in favor: Aye, None opposed. Motion carried.

Nick Bonamassa arrived at 2:40 pm.

**- Nomination for Vice Chairperson for the year 2014.**

Motion to nominate Richard Arkenberg as Vice Chairperson for the year 2014 was moved by Joan Tredy, seconded by Nick Bonamassa. There were no other nominations.

All in favor: Aye, None opposed. Motion carried.

**- Schedule Meetings for 2014 –**

Board Members discussed scheduling quarterly 2014 Meetings at 2:30pm in the Township of Ocean Emergency Management Room located at 50 Railroad Avenue, Waretown, NJ 08758. The 2014 meetings were scheduled as follows:

Reorganization Meeting:	January	8, 2014	2:30p
Regular Business Meeting:	January	8, 2014	2:45p
Regular Business Meeting:	April	9, 2014	2:30p
Regular Business Meeting:	October	8, 2014	2:30p

Motion to approve the above meeting dates, eliminating the July meeting and changing the location of the meetings to the new Emergency Management Room was moved by Richard Arkenberg, seconded by Nick Bonamassa.

All in favor: Aye, None opposed. Motion carried.

**3. PUBLIC COMMENT.**

Mayor Dennis Tredy discussed the new Office of Emergency Management room was built using grant money. The Board of Health meeting location was moved to the Emergency Management room today, as there was loss of heat at the Community Center and in the Township meeting room, due to the extreme cold.

**4. BOARD COMMENTS.**

Chairman Tredy wished everyone a Merry Christmas and Happy New Year.

## **5. ADJOURNMENT**

Motion to adjourn meeting was moved by Ed Covitz, seconded by Nick Bonamassa.  
All in favor: Aye, None opposed. Motion carried.

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Michele Giardino, Secretary  
Township of Ocean Board of Health