

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

January 14, 2015

9:00 am

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	Aye
	Dana Covitz	Absent
	Richard Arkenberg	Aye
	Nick Bonamassa	Absent
	Ed Covitz	Aye
	Shawn Denning Alt. #1	Absent
	Celia West Alt. #2	Aye

2. NEW BUSINESS

- **Oath of Office administered to members for the year 2015.**
Celia West is sworn in by Deputy Clerk Giardino.
Dana Covitz will be sworn in at a later date.

- **Member Reappointment –**
Dana Covitz and Celia West were appointed by the Township Committee on January 2, 2015.

- **Nomination for Chairperson for the year 2015.**
Celia West nominated Joan Tredy as Chairperson for the year 2015, seconded by Richard Arkenberg. All in favor: Aye. None opposed.

- **Nomination for Vice Chairperson for the year 2015**
Joan Tredy nominated Richard Arkenberg as Vice Chairperson for the year 2015, seconded by Celia West. All in favor: Aye. None opposed.

- **Schedule Meetings for 2015** – Board Members discussed scheduling 2015 Meetings at 9:00am in the Emergency Management Room

Reorganization Meeting: January 14, 2015 9:00a
Regular Business Meeting: January 14, 2015 Immediately Following
Regular Business Meeting: April 8, 2015 9:00a
Regular Business Meeting: October 14, 2015 9:00a

Motion to approve 2015 meeting dates was moved by Celia West, seconded by Ed Covitz. All in favor: Aye. None opposed.

3. PUBLIC COMMENT.

No public comment.

4. BOARD COMMENTS.

Chairman Tredy thanked everyone for attending the meeting and wished everyone a happy and healthy New Year.

5. ADJOURNMENT

Motion to adjourn meeting was moved by Ed Covitz, seconded by Celia West. All in favor: Aye. None opposed.

Michele Giardino, Secretary
Township of Ocean Board of Health