

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

AGENDA

9:00 am

January 13, 2016

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** _____
Dana Covitz _____
Richard Arkenberg _____
Nick Bonamassa _____
Cecilia West _____
Mary T. Neafie Alt. #1 _____
Alt. #2 _____

2. NEW BUSINESS

- **Oath of Office administered to members for the year 2016.**
- **Member Reappointment – Nick Bonamassa**
- **Member Moved from Alt. to Regular – Cecilia West**
- **New Member Appointment – Mary T. Neafie**
- **Nomination for Chairperson for the year 2016.**
- **Nomination for Vice Chairperson for the year 2016.**

- **Schedule Meetings for 2016** – Board Members will discuss scheduling 2016 Meetings at 9:00am in the Emergency Management Room

Reorganization Meeting: January 13, 2016 9:00a
Regular Business Meeting: January 13, 2016 Immediately Following
Regular Business Meeting: April 13, 2016 9:00a
Regular Business Meeting: October 12, 2016 9:00a

3. PUBLIC COMMENT.

4. BOARD COMMENTS.

5. ADJOURNMENT

- a. Meeting Adjournment
Motion: _____ Motion Carried: _____
Second: _____

Michele Giardino, Secretary
Township of Ocean Board of Health