

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

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 -	<u>Joan Tredy</u>	<u>X</u>
	<u>Dana Covitz</u>	<u>Absent</u>
	<u>Richard Arkenberg</u>	<u>X</u>
	<u>Nick Bonamassa</u>	<u>X</u>
	<u>Cecilia West</u>	<u>X</u>
	<u>Mary T. Neafie Alt. #1</u>	<u>X</u>
	<u>Vacant Alt. #2</u>	<u>Vacant</u>

2. NEW BUSINESS

- **Oath of Office administered to members for the year 2016.**
Nicholas Bonamassa, Cecilia West and Mary Neafie were sworn in by Deputy Clerk Giardino.
- **Member Reappointment – Nick Bonamassa**
Nick Bonamassa was reappointed January 4, 2016 by Township Committee Resolution 2016-46 for a three year term, which expires December 31, 2018.
- **Member Moved from Alt. to Regular – Cecilia West**
Celia West was appointed as a regular Member on January 4, 2016 by Township Committee Resolution 2016-46 for a three year term, which expires December 31, 2018.

- **New Member Appointment – Mary T. Neafie**

Mary T. Neafie was newly appointed on January 4, 2016 as an Alternate Member by Township Committee Resolution 2016-46 for a two year term, which expires December 31, 2017.

- **Nomination for Chairperson for the year 2016.**

Mary Neafie nominated Joan Tredy as Chairperson for the year 2016, seconded by Richard Arkenberg. All in Favor: Aye. None opposed.

- **Nomination for Vice Chairperson for the year 2016.**

Mary Neafie nominated Richard Arkenberg as Vice Chairperson for the year 2016, seconded by Celia West. All in Favor: Aye. None opposed.

- **Schedule Meetings for 2016 – Board Members discussed 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

Motion to approve 2016 Board of Health meeting dates was moved by Celia West, seconded by Nick Bonamassa. All in Favor: Yes. None opposed.

3. PUBLIC COMMENT.

No public present.

4. BOARD COMMENTS.

Chairman Tredy welcomed Mary Neafie as an Alternate Member of the Board of Health. Mary has lived in Waretown for 25 years. Chairman Tredy wished everybody a Happy and Healthy New Year and thanked Secretary Giardino for all the work she does throughout the year.

5. ADJOURNMENT

Motion to adjourn meeting was moved by Celia West, seconded by Nick Bonamassa. All in Favor: Yes. None opposed.

Michele Giardino, Secretary
Township of Ocean Board of Health