

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

AGENDA

9:00 am

January 10, 2018

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 - **Richard Arkenberg** _____
Nick Bonamassa _____
Dana Covitz _____
Cecilia West _____
Dolores Marino _____
Mary T. Neafie Alt. #1 _____
Kelsey Denning Alt. #2 _____

2. NEW BUSINESS

- **Oath of Office administered to members for the year 2018.**
- **Member Reappointment – Dana Covitz, Mary Neafie**
- **Nomination for Chairperson for the year 2018.**
- **Nomination for Vice Chairperson for the year 2018.**

- **Schedule Meetings for 2018** – Board Members will discuss scheduling 2018 Meetings

Reorganization Meeting: January 10, 2018 9:00a
Regular Business Meeting: January 10, 2018 Immediately Following
Regular Business Meeting: April 11, 2018 9:00a
Regular Business Meeting: October 10, 2018 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