

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

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	Absent
	Nick Bonamassa	X
	Dana Covitz	Absent
	Cecilia West	X
	Dolores Marino	X
	Mary T. Neafie Alt. #1	X
	Kelsey Denning Alt. #2	X

2. NEW BUSINESS

- **Oath of Office administered to members for the year 2018.**

Mary Neafie was sworn in by Deputy Clerk Giardino.

- **Member Reappointment – Dana Covitz, Mary Neafie**

Dana Covitz was reappointed as a Regular Member for a three-year term and Mary Neafie was reappointed as an Alternate Member for a two-year term at the Township Committee Reorganization meeting on January 1, 2018.

- **Nomination for Chairperson for the year 2018.**

Cecilia West was nominated as Chairperson for the year 2018 by Dolores Marino, seconded by Nick Bonamassa. All in favor: Aye. None opposed.

- **Nomination for Vice Chairperson for the year 2018.**

Dolores Marino was nominated as Vice Chairperson for the years 2018 by Nick Bonamassa, seconded by Kelsey Denning. All in favor: Aye. None opposed.

- Schedule Meetings for 2018

Board members discussed the 2018 Meeting schedule. Meetings will take place at 9:00 am in the Emergency Management Room on the following dates:

Update 3/15/18 – Location Change: All future 2018 Meetings will be held at the Town Hall Meeting Room, 50 Railroad Avenue, Waretown, NJ 08758.

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

A motion to approve the 2018 meetings dates was moved by Nick Bonamassa, seconded by Dolores Marino. All in favor: Aye. None opposed.

3. PUBLIC COMMENT.

No comment from the public.

4. BOARD COMMENTS.

No comments from Board members.

5. ADJOURNMENT

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

Michele Giardino, Secretary
Township of Ocean Board of Health