

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

AGENDA

9:00 am

January 8, 2020

**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** \_\_\_\_\_  
                  **Nick Bonamassa** \_\_\_\_\_  
                  **Dana Covitz** \_\_\_\_\_  
                  **Mary Neafie** \_\_\_\_\_  
                  **Kelsey Denning** \_\_\_\_\_  
                  **Ginger Mankowski #1** \_\_\_\_\_  
                  **Aaron Shapiro Alt. #2** \_\_\_\_\_

**2. NEW BUSINESS**

- **Oaths of Office administered to members for the year 2020.**
- **Member Reappointment** – Mary Neafie, Kelsey Denning
- **New Member Appointment** – Joan Tredy, Ginger Mankowski
- **Nomination for Chairperson for the year 2020.**
- **Nomination for Vice Chairperson for the year 2020.**

- **Schedule Meetings for 2020** – Board Members will discuss scheduling 2019 Meetings

Reorganization Meeting: January 8, 2020 9:00a  
Regular Business Meeting: January 8, 2020 Immediately Following  
Regular Business Meeting: April 8, 2020 9:00a  
Regular Business Meeting: October 14, 2020 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