

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

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 _____	X
	Nick Bonamassa _____	Absent
	Dana Covitz _____	X
	Mary Neafie _____	X
	Kelsey Denning _____	Absent
	Ginger Mankowski #1 _____	X
	Aaron Shapiro Alt. #2 _____	X

2. NEW BUSINESS

- **Oaths of Office administered to members for the year 2020.**

Joan Tredy, Mary Neafie and Ginger Mankowski were sworn in by Deputy Clerk Giardino.

- **Member Reappointment – Mary Neafie, Kelsey Denning**

Mary Neafie and Kelsey Denning were reappointed as regular members for three-year terms.

- **New Member Appointment – Joan Tredy, Ginger Mankowski**

Joan Tredy was appointed as a regular member for a three-year term and Ginger Mankowski was appointed as an Alternate member for a two-year term. Joan Tredy has returned to the Board of Health. Joan was on the Board for 15 years previously. Ginger Mankowski was a nurse in the Army.

- Nomination for Chairperson for the year 2020.

Joan Tredy was nominated as Chairperson for the year 2020 by Mary Neafie, seconded by Aaron Shapiro. All in favor: Aye. None opposed.

Meeting officially turned over to Chairperson Tredy.

- Nomination for Vice Chairperson for the year 2020.

Mary Neafie was nominated as Deputy Chairperson for the year 2020 by Joan Tredy, seconded by Aaron Shapiro. All in favor: Aye. None opposed.

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

A motion to approve the 2020 meeting dates was moved by Aaron Shapiro, seconded by Dana Covitz. All in Favor: Aye. None opposed.

3. PUBLIC COMMENT.

Lydia Dodd welcomed everyone and thanked the Board of Health members for serving. Welcome back Joan Tredy. Welcome Ginger Mankowski.

4. BOARD COMMENTS.

No comment from the Board of Health members.

5. ADJOURNMENT

a. Meeting Adjournment

Motion to adjourn meeting was moved by Aaron Shapiro, seconded by Dana Covitz. All in favor: Aye. None opposed.

Michele Giardino, Secretary
Township of Ocean Board of Health