

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

AGENDA

9:00 am

January 12, 2022

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 _____
 Aaron Shapiro Alt. #1 _____
 John Panebianco Alt. #2 _____

2. NEW BUSINESS

- **Oaths of Office administered to members for the year 2022.**
- **Member Reappointment – Joan Tredy, Nick Bonamassa, Aaron Shapiro**
- **New Member Appointment –**
- **Nomination for Chairperson for the year 2022.**
- **Nomination for Vice Chairperson for the year 2022.**

- **Schedule Meetings for 2022** – Board Members will discuss scheduling 2022 Meetings

Reorganization Meeting: January 12, 2022 9:00 am
Regular Business Meeting: January 12, 2022 Immediately Following
Regular Business Meeting: April 13, 2022 9:00 am
Regular Business Meeting: October 12, 2022 9:00 am

3. PUBLIC COMMENT.

4. BOARD COMMENTS.

5. ADJOURNMENT

- a. Meeting Adjournment
Motion: _____ Motion Carried: _____
Second: _____

Michele Giardino, Secretary
Township of Ocean Board of Health