TOWNSHIP OF OCEAN BOARD OF HEALTH

MINUTES

January 12, 2022

9:00 am

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	Х
	Nick Bonamassa	Х
	Dana Covitz	Х
	Mary Neafie	X
	Kelsey Denning	Absent
	Aaron Shapiro Alt. #1	Absent
	John Panebianco Alt. #2	Х

2. NEW BUSINESS

• Oaths of Office administered to members for the year 2022.

Secretary Giardino discussed Joan Tredy and Nick Bonamassa were sworn in for their 2022 appointments. Kelsey Denning will schedule a time to come into Town Hall to be sworn in for her 2020 appointment. Aaron Shapiro will schedule a time to come into Town Hall to be sworn in for his 2022 appointment.

- **Member Reappointment** – Joan Tredy, Nick Bonamassa, Aaron Shapiro Joan Tredy and Nick Bonamassa were reappointed as Regular Members for a three-year term. Aaron Shapiro was reappointed as an Alternate #1 Member for a two-year term.

- New Member Appointment – John Panebianco (2021)

John Panebianco was appointed as an Alternate #2 Member for a two-year term back in January of 2021. This is his second meeting. Welcome, John.

- Nomination for Chairperson for the year 2022.

Joan Tredy was nominated as Chairperson for the year 2022 by Mary Neafie, seconded by Nick Bonamassa. All in favor: Aye. None opposed

Meeting is turned over to Chairman Tredy.

- Nomination for Vice Chairperson for the year 2022.

Mary Neafie was nominated as Vice Chairperson for the year 2022 by Joan Tredy, seconded by John Panebianco. All in Favor: Aye. None opposed

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

Reorganization Meeting:	January 12	2, 2022	9:00 am
Regular Business Meeting:	January 12	2, 2022	Immediately Following
Regular Business Meeting:	April 13	3, 2022	9:00 am
Regular Business Meeting:	October 12	2,2022	9:00 am

Motion to approve the meeting dates for 2022 was moved by John Panebianco, seconded by Dana Covitz. All in favor: Aye. None opposed.

3. PUBLIC COMMENT.

No comment from the public.

4. BOARD COMMENTS.

No comment from the Board.

5. ADJOURNMENT

Motion to adjourn meeting was moved by Nick Bonamassa, seconded by Dana Covitz. All in Favor: Aye. None opposed.

Michele Giardino, Secretary Township of Ocean Board of Health