

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MEETING MINUTES

9:00 am

January 10, 2024

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 -	Dana Covitz _____	X
	Nick Bonamassa _____	X
	Valerie Tate _____	X
	Mary Neafie _____	X
	Aaron Shapiro _____	Absent
	John Panebianco Alt. #1 _____	X
	Alt. #2 _____	Vacant

2. NEW BUSINESS

- **Oaths of Office administered to members for the year 2024.**

Dana Covitz and John Panebianco were sworn in by Deputy Clerk Giardino.

- **Member Reappointment – Dana Covitz, John Panebianco**

Secretary Giardino discussed Dana Covitz was reappointed as a Regular Member for a three-year term, Valerie Tate was reappointed, filling the unexpired term of Joan Tredy, as a Regular Member for a three-year term and John Panebianco was reappointed as an Alternate #1 for a two-year term at the Township Committee Reorganization meeting.

- **New Member Appointment – Joseph Dias**

Joseph Dias was appointed as Alternate #2 for a two-year term on January 1, 2024 at the Township Committee Reorganization meeting. Joseph Dias has since resigned, leaving a vacancy for the position of Alternate #2.

- **Nomination for Chairperson for the year 2024.**

Dana Covitz was nominated as Chairperson for the year 2024 by Valerie Tate, seconded by John Panebianco. All in favor: Aye. None opposed

Meeting is officially turned over to Chairperson Dana Covitz.

- **Nomination for Vice Chairperson for the year 2024.**

Mary Neafie was nominated as Vice Chairperson for the year 2024 by Dana Covitz, seconded by Valerie Tate. All in Favor: Aye. None opposed

- **Schedule Meetings for 2024 – Board Members will discuss scheduling 2023 Meetings**

Reorganization Meeting: January 10, 2024 9:00 am
Regular Business Meeting: January 10, 2024 Immediately Following
Regular Business Meeting: April 10, 2024 9:00 am
Regular Business Meeting: October 9, 2024 9:00 am

Motion to approve the meeting dates for the year 2024 was moved by Mary Neafie, seconded by Valerie Tate. All in Favor: Aye. None opposed.

3. PUBLIC COMMENT.

No comment from the public.

4. BOARD COMMENTS.

No comment from Board members.

5. ADJOURNMENT

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