

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

AGENDA

January 11, 2012

2:30pm

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** _____
 Carol Lowe _____
 Richard Arkenberg _____
 Nick Bonamassa _____
 Eveline Knowles _____
 Shawn Denning Alt. #1 _____
 Ed Covitz Alt. #2 _____

2. NEW BUSINESS

- Oath of Office administered to members for the year 2012.
- Member Reappointment –
- Nomination for Chairperson for the year 2012.
- Nomination for Vice Chairperson for the year 2012.

- **Schedule Meetings for 2012** – Board Members will discuss scheduling quarterly 2012 Meetings at 2:30pm at the Community Center.

Reorganization Meeting: January , 2012 2:30p
Regular Business Meeting: January , 2012 2:45p
Regular Business Meeting: April , 2012 2:30p
Regular Business Meeting: July , 2012 2:30p
Regular Business Meeting: October , 2012 2:30p

3. PUBLIC COMMENT.

4. BOARD COMMENTS.

5. ADJOURNMENT

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

Michele Giardino, Secretary
Township of Ocean Board of Health