

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

AGENDA

January 8, 2014

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 _____
Vacant _____
Shawn Denning Alt. #1 _____
Ed Covitz Alt. #2 _____

2. NEW BUSINESS

- **Oath of Office administered to members for the year 2014.**
- **Member Reappointment** – Joan Tredy, Richard Arkenberg and Dana Covitz.
- **Nomination for Chairperson for the year 2014.**
- **Nomination for Vice Chairperson for the year 2014.**

- **Schedule Meetings for 2014** – Board Members will discuss scheduling quarterly 2014 Meetings at 2:30pm at the Community Center.

Reorganization Meeting: January 8, 2014 2:30p
Regular Business Meeting: January 8, 2014 2:45p
Regular Business Meeting: April , 2014 2:30p
Regular Business Meeting: July , 2014 2:30p
Regular Business Meeting: October , 2014 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