

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

**AGENDA**

**9:00 am**

**January 11, 2017**

**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 - **Richard Arkenberg** \_\_\_\_\_  
**Nick Bonamassa** \_\_\_\_\_  
**Dana Covitz** \_\_\_\_\_  
**Cecilia West** \_\_\_\_\_  
**Dolores Marino** \_\_\_\_\_  
**Mary T. Neafie Alt. #1** \_\_\_\_\_  
**Kelsey Denning Alt. #2** \_\_\_\_\_

**2. NEW BUSINESS**

- **Oath of Office administered to members for the year 2017.**
- **Member Reappointment** – Richard Arkenberg
- **New Member Appointment** – Dolores Marino, Kelsey Denning
- **Nomination for Chairperson for the year 2017.**
- **Nomination for Vice Chairperson for the year 2017.**

- **Schedule Meetings for 2017** – Board Members will discuss scheduling 2017 Meetings at 9:00am in the Emergency Management Room

Reorganization Meeting: January 11, 2017 9:00a  
Regular Business Meeting: January 11, 2017 Immediately Following  
Regular Business Meeting: April 12, 2017 9:00a  
Regular Business Meeting: October 11, 2017 9:00a

**3. PUBLIC COMMENT.**

**4. BOARD COMMENTS.**

**5. ADJOURNMENT**

- a. Meeting Adjournment  
Motion: \_\_\_\_\_ Motion Carried: \_\_\_\_\_  
Second: \_\_\_\_\_

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Michele Giardino, Secretary  
Township of Ocean Board of Health