

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

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	<u> X </u>
	Nick Bonamassa	<u> Absent </u>
	Dana Covitz	<u> Absent </u>
	Cecilia West	<u> Absent </u>
	Dolores Marino	<u> X </u>
	Mary T. Neafie Alt. #1	<u> X </u>
	Kelsey Denning Alt. #2	<u> Absent </u>

2. NEW BUSINESS

- **Oath of Office administered to members for the year 2017.**

Richard Arkenberg and Dolores Marino were sworn in by Deputy Clerk Giardino.

- **Member Reappointment – Richard Arkenberg**

Richard Arkenberg was reappointed for a three (3) year term on January 2, 2017.

- **New Member Appointment – Dolores Marino, Kelsey Denning**

Dolores Marino was appointed as a regular member for a three (3) year term on January 2, 2017.

Kelsey Denning was appointed as an Alternate No. 2 member for a two (2) year term on January 2, 2017.

- **Nomination for Chairperson for the year 2017.**

Dolores Marino nominated Richard Arkenberg as Chairman of the Board of Health for the year 2017, Mary Neafie, seconded. All in favor: Aye. None opposed.

- Nomination for Vice Chairperson for the year 2017.

Richard Arkenberg nominated Mary Neafie as Vice Chairperson for the year 2017, Dolores Marino seconded. All in favor: Aye. None opposed.

Update: Alternates cannot be Chairperson or Vice Chairperson. Mary Neafie is an Alternate. Board of Health Members will vote for a new Vice Chairperson at the next meeting April 12, 2017.

- Schedule Meetings for 2017 –

Board members discussed the 2017 Meeting schedule. Meetings will take place at 9:00am in the Emergency Management Room on the following dates:

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

A motion to approve the 2017 meeting dates was moved by Mary Neafie, seconded by Dolores Marino. All in favor: Aye. None opposed.

3. PUBLIC COMMENT.

No public was present.

4. BOARD COMMENTS.

Chairman Arkenberg thanked members for volunteering their time to the Township of Ocean Board of Health. It is much appreciated.

5. ADJOURNMENT

a. Meeting Adjournment

Motion to adjourn meeting was moved by Dolores Marino, seconded by Mary Neafie. All in favor: Aye. None opposed.

Michele Giardino, Secretary
Township of Ocean Board of Health