

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

9:00 am

October 13, 2021

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 _____	X
	Nick Bonamassa _____	X
	Dana Covitz _____	X
	Mary Neafie _____	X
	Kelsey Denning _____	Absent
	Aaron Shapiro Alt. #1 _____	X
	John Panebianco Alt. #2 _____	X

2. NEW BUSINESS

- **Oaths of Office administered to members for the year 2021.**

Secretary Giardino discussed Dana Covitz, Aaron Shapiro and John Panebianco were sworn in for their 2021 appointments prior to today's meeting. Kelsey Denning will schedule a time to come into Town Hall to be sworn in for her 2020 appointment.

- **Member Reappointment – Dana Covitz, Aaron Shapiro**

Dana Covitz was reappointed as a Regular Member for a three-year term. Aaron Shapiro moved up and was appointed as an Alternate #1 Member, filling the unexpired term of Ginger Mankowksi.

- **New Member Appointment – John Panebianco**

John Panebianco was appointed as an Alternate #2 Member for a two-year term.

- Nomination for Chairperson for the year 2021.

Joan Tredy was nominated as Chairperson for the year 2021 by Aaron Shapiro, seconded by Mary Neafie. All in favor: Aye. None opposed

- Nomination for Vice Chairperson for the year 2021.

Mary Neafie was nominated as Vice Chairperson for the year 2021 by Aaron Shapiro, seconded by Dana Covitz. All in Favor: Aye. None opposed

- Schedule Meetings for 2021 – Board Members will discuss scheduling 2021 Meetings

~~Reorganization Meeting: January 13, 2021 9am (Not Scheduled-COVID)~~
~~Regular Business Meeting: January 13, 2021 Immediately Following~~
~~Reorganization Meeting: April 14, 2021 9:00am~~
~~Regular Business Meeting: April 14, 2021 9:00am~~
Reorganization Meeting October 13, 2021 9:00am
Regular Business Meeting: October 13, 2021 Immediately Following

3. PUBLIC COMMENT.

No comment from the public.

4. BOARD COMMENTS.

No comment from the Board.

5. ADJOURNMENT

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

Michele Giardino, Secretary
Township of Ocean Board of Health