

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

AGENDA

9:00 am

January 11, 2023

**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** \_\_\_\_\_  
**Nick Bonamassa** \_\_\_\_\_  
**Dana Covitz** \_\_\_\_\_  
**Mary Neafie** \_\_\_\_\_  
**Aaron Shapiro** \_\_\_\_\_  
**John Panebianco Alt. #1** \_\_\_\_\_  
**Valerie Tate Alt. #2** \_\_\_\_\_

**2. NEW BUSINESS**

- **Oaths of Office administered to members for the year 2023.**
- **Member Reappointment – Mary Neafie, Aaron Shapiro, John Panebianco**
- **New Member Appointment – Valerie Tate**
- **Nomination for Chairperson for the year 2023.**
- **Nomination for Vice Chairperson for the year 2023.**

- **Schedule Meetings for 2023** – Board Members will discuss scheduling 2023 Meetings

Reorganization Meeting: January 11, 2023 9:00 am  
Regular Business Meeting: January 11, 2023 Immediately Following  
Regular Business Meeting: April 12, 2023 9:00 am  
Regular Business Meeting: October 11, 2023 9:00 am

**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