

**TOWNSHIP OF OCEAN
BOARD OF HEALTH**

MINUTES

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	Absent
	Nick Bonamassa	X
	Dana Covitz	X
	Mary Neafie	X
	Aaron Shapiro	Absent
	John Panebianco Alt. #1	X
	Valerie Tate Alt. #2	X

2. NEW BUSINESS

- **Oaths of Office administered to members for the year 2023.**

Mary Neafie, John Panebianco and Valerie Tate were sworn in by Deputy Clerk Giardino.

- **Member Reappointment – Mary Neafie, Aaron Shapiro, John Panebianco**

Secretary Giardino discussed John Panebianco was appointed as Alternate #1 filling the unexpired term of Aaron Shapiro, Aaron Shapiro was appointed as a Regular Member for a three-year term and Mary Neafie was reappointed as a Regular Member for a three-year term on January 2, 2023 at the Township Committee Reorganization meeting.

- **New Member Appointment – Valerie Tate**

Valerie Tate was introduced to the members of the Board of Health by Secretary Giardino. Valerie was appointed as Alternate #2 for a two-year term on January 2, 2023 at the Township Committee Reorganization meeting.

- Nomination for Chairperson for the year 2023.

Joan Tredy was nominated as Chairperson for the year 2023 by Nick Bonamassa, seconded by Mary Neafie. All in favor: Aye. None opposed

- Nomination for Vice Chairperson for the year 2023.

Mary Neafie was nominated as Vice Chairperson for the year 2023 by Nick Bonamassa, seconded by Dana Covitz. All in Favor: Aye. None opposed

Meeting is turned over to Vice Chairperson Mary Neafie.

- Schedule Meetings for 2023 – Board Members scheduled 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

Motion to approve meeting minutes for the year 2023 was moved by Mary Neafie, seconded by John Panebianco. All in Favor: Aye. None opposed.

3. PUBLIC COMMENT.

Deputy Mayor Lydia Dodd welcomed all Board of Health members for 2023. Thank you all for serving. If there is anything you ever need, please do not hesitate to call.

4. BOARD COMMENTS.

Deputy Chairperson Mary Neafie discussed Chairperson Joan Tredy asked her to wish the Board of Health members a Happy and Healthy New Year.

5. ADJOURNMENT

Motion to adjourn meeting was moved by John Panebianco, seconded by Mary Neafie. All in Favor: Aye. None Opposed.

Michele Giardino, Secretary
Township of Ocean Board of Health