

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

**MINUTES**

**January 9, 2013**

**2:30pm**

**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 -	<b>Joan Tredy</b> _____	<b>Aye</b> _____
	<b>Carol Lowe</b> _____	<b>Absent</b> _____
	<b>Richard Arkenberg</b> _____	<b>Aye</b> _____
	<b>Nick Bonamassa</b> _____	<b>Aye</b> _____
	<b>Vacant</b> _____	_____
	<b>Shawn Denning Alt. #1</b> _____	<b>Absent</b> _____
	<b>Ed Covitz Alt. #2</b> _____	<b>Aye</b> _____

**2. NEW BUSINESS**

- **Oath of Office administered to members for the year 2013.**

Oath of Office Administered to Nick Bonamassa in the Clerk's Office at Town Hall January 2013.

Oath of Office Administered to Shawn Denning in the Clerk's Office at Town Hall January 2013.

- **Member Reappointment –**
- Board of Health members, Nicholas Bonamassa and Shawn Denning Jr., were reappointed at the Township Committee Reorganization Meeting on January 1, 2013.

- **Nomination for Chairperson for the year 2013.**

Motion to nominate Joan Tredy as Chairperson for the year 2013 was moved by Richard Arkenberg, seconded by Nick Bonamassa. None opposed.  
Motion carried.

- **Nomination for Vice Chairperson for the year 2013.**

Motion to nominate Richard Arkenberg as Vice Chairperson for the year 2013 was moved by Joan Tredy, seconded by Nick Bonamassa. None opposed.  
Motion carried.

**Schedule Meetings for 2013 –**

Board Members discussed scheduling quarterly 2013 Meetings at 2:30pm at the Community Center on the following dates:

Reorganization Meeting: January 9, 2013 @ 2:30p  
Regular Business Meeting: January 9, 2013 @ 2:45p  
Regular Business Meeting: April 10, 2013 @ 2:30p  
Regular Business Meeting: July 10, 2013 @ 2:30p  
Regular Business Meeting: October 9, 2013 @ 2:30p

Motion to approve the above meeting dates for the year 2013 was moved by Ed Covitz, seconded by Nick Bonamassa. None opposed. Motion carried.

**3. PUBLIC COMMENT.**

Public did not comment.

**4. BOARD COMMENTS.**

Board members did not comment.

**5. ADJOURNMENT**

Motion to adjourn meeting was moved by Nick Bonamassa, seconded by Ed Covitz. None opposed. Motion carried.