

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

AGENDA

January 14, 2015

9:00 am

**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** \_\_\_\_\_  
**Dana Covitz** \_\_\_\_\_  
**Richard Arkenberg** \_\_\_\_\_  
**Nick Bonamassa** \_\_\_\_\_  
**Ed Covitz** \_\_\_\_\_  
**Shawn Denning Alt. #1** \_\_\_\_\_  
**Celia West Alt. #2** \_\_\_\_\_

**2. NEW BUSINESS**

- **Oath of Office administered to members for the year 2015.**
- **Member Reappointment – Dana Covitz, Cecilia West**
- **Nomination for Chairperson for the year 2015.**
- **Nomination for Vice Chairperson for the year 2015.**

- **Schedule Meetings for 2015** – Board Members will discuss scheduling 2015 Meetings at 9:00am in the Emergency Management Room

Reorganization Meeting: January 14, 2015 9:00a  
Regular Business Meeting: January 14, 2015 Immediately Following  
Regular Business Meeting: April , 2015 9:00a  
Regular Business Meeting: October , 2015 9:00a

**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