TOWNSHIP OF OCEAN BOARD OF HEALTH

AGENDA

9:00 am

January 9, 2019

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 -	Cecilia West
	Nick Bonamassa
	Dana Covitz
	Mary Neafie
	Kelsey Denning
	Joel Polter Alt. #1
	Aaron Shapiro Alt. #2

2. NEW BUSINESS

- Oaths of Office administered to members for the year 2019.
- **Member Reappointment** –Cecilia West, Nick Bonamassa, Kelsey Denning Joel Polter
- New Member Appointment Aaron Shapiro
- Nomination for Chairperson for the year 2019.
- Nomination for Vice Chairperson for the year 2019.

-	Schedule Meetings for 2019 -	Board Members will	discuss scheduli	ng
	2019 Meetings			

Reorganization Meeting: January 9, 2019 9:00a

Regular Business Meeting: January 9, 2019 Immediately Following

Regular Business Meeting: April 10, 2019 9:00a Regular Business Meeting: October 2, 2019 9:00a

- 3. PUBLIC COMMENT.
- 4. BOARD COMMENTS.

5. ADJOURNMENT

Meeting Adjournment			
Motion:	_Motion Carried:		
Second:	-		
	Motion:		

Michele Giardino, Secretary
Township of Ocean Board of Health