

**TOWNSHIP OF OCEAN  
BOARD OF HEALTH**

AGENDA

9:00 am

January 10, 2024

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

**2. NEW BUSINESS**

- **Oaths of Office administered to members for the year 2024.**
- **Member Reappointment – Dana Covitz, John Panebianco**
- **New Member Appointment – Joseph Dias**
- **Nomination for Chairperson for the year 2024.**
- **Nomination for Vice Chairperson for the year 2024.**

- **Schedule Meetings for 2024** – Board Members will discuss scheduling 2023 Meetings

Reorganization Meeting: January 10, 2024 9:00 am  
Regular Business Meeting: January 10, 2024 Immediately Following  
Regular Business Meeting: April 10, 2024 9:00 am  
Regular Business Meeting: October 9, 2024 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