

**MINUTES
GREEN TOWNSHIP BOARD OF HEALTH
REORGANIZATIONAL MEETING JANUARY 4, 2023**

CALL TO ORDER

The January 4, 2023, reorganizational meeting of the Green Township Board of Health was called to order at 7:35 p.m. by Patty DeClesis, Secretary.

DeClesis read the statement of adequate notice.

OATH OF OFFICE:

All members rose to take the Oath of Office.

ROLL CALL: Present: James DeYoung, Margaret “Peg” Phillips, Virginia “Ginnie” Raffay, Bader Qarmout, and Michael Rose

Also Present: Ursula Leo, Township Attorney and Patty DeClesis, Board of Health Secretary

REORGANIZATION:

a. Resolution BOH2023-01 - Nominations for President, Board of Health

Patty DeClesis called for nominations for President

Phillips made a motion to nominate Qarmout as President

Seconded: Raffay

There being no further nominations, DeClesis closed nominations.

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Phillips, Qarmout, Raffay, Rose

Nays: None

Abstentions: None

Absent: None

PRESIDENT QARMOUT RESIDING

b. Resolution BOH2023-02 - Nominations for Vice President, Board of Health

Qarmout called for nominations for Vice President

Qarmout motioned to nominate DeYoung as Vice President.

Seconded: Raffay

There being no further nominations, Qarmout closed nominations

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Qarmout, Raffay, Rose, Mayor Phillips

Nays: None

Abstentions: None

Absent: None

OATHES OF OFFICE FOR PRESIDENT AND VICE PRESIDENT - The Oath of Office was administered to Qarmout and DeYoung

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GREEN TOWNSHIP BOARD OF HEALTH
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c. Resolution BOH2023-03 - Designate Official Newspapers for Meeting Dates and Times (as needed) New Jersey Herald for publication; The Star Ledger for notification

Motion: Phillips

Seconded: Raffay

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Phillips, Raffay, Rose, Qarmout

Nays: None

Abstentions: None

Absent: None

d. Resolution BOH2023-04 - Appoint Board of Health Attorney - Ursula Leo, Esq.

Motion: DeYoung

Seconded: Rose

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Raffay, Rose, Qarmout

Nays: None

Abstentions: Phillips

Absent: None

e. Resolution BOH2023-05 - Appoint Board of Health Engineer - Cory L. Stoner, PE, CME

Motion: Raffay

Seconded: Rose

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Phillips, Raffay, Rose, Qarmout

Nays: None

Abstentions: None

Absent: None

f. Resolution BOH2023-06 - Appoint Board of Health Secretary

Qarmout called for nominations for Board of Health Secretary

DeYoung nominated Patty DeClesis as Secretary

Seconded: Phillips

There being no further nominations, Qarmout closed nominations

Discussion: None

Upon roll call vote:

Ayes: DeYoung, Phillips, Raffay, Rose, Qarmout

Nays: None

Abstentions: None

Absent: None

**MINUTES
GREEN TOWNSHIP BOARD OF HEALTH
REORGANIZATIONAL MEETING JANUARY 4, 2023**

APPROVAL OF MINUTES: Approval of Minutes of January 19, 2022, reorganization meeting

Motion: Raffay

Seconded: Phillips

Discussion: None

All were in favor.

OLD BUSINESS: None

NEW BUSINESS: None

DISCUSSIONS: None

MATTERS FROM THE SECRETARY: None

PUBLIC COMMENTS AND/OR QUESTIONS: No members of the public were present.

ADJOURNMENT:

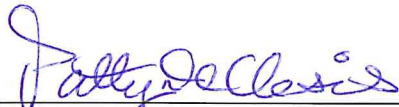
Phillips made a motion to adjourn at 7:45 p.m.

Seconded: DeYoung

Discussion: None

All were in favor.

*ALL RESOLUTIONS AND ORDINANCES ARE ATTACHED TO AND MADE PART OF THESE MINUTES



Patty DeClesis, Secretary, Board of Health

Date Approved: January 3, 2024

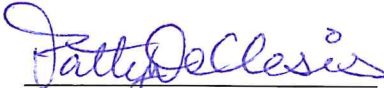
**RESOLUTION BOH 2023-01
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

APPOINT BOARD OF HEALTH PRESIDENT

BE IT RESOLVED by the Green Township Board of Health to appoint Bader Qarmout as President of this Board for the year 2023.

DATED: January 4, 2023

I, Patty DeClesis, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganization meeting held on January 4, 2023.


Patty DeClesis, Secretary

Vote on Resolution:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
DeYoung			√			
Phillips	√		√			
Qarmout			√			
Raffay		√	√			
Rose			√			

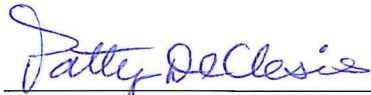
**RESOLUTION BOH 2023-02
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

APPOINT BOARD OF HEALTH VICE PRESIDENT

BE IT RESOLVED by the Green Township Board of Health to appoint James DeYoung as Vice President of this Board for the year 2023.

DATED: January 4, 2023

I, Patty DeClesis, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganization meeting held on January 4, 2023.



Patty DeClesis, Secretary

Vote on Resolution:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. DeYoung			√			
Mrs. Phillips			√			
Mr. Qarmout	√		√			
Mrs. Raffay		√	√			
Mr. Rose			√			

RESOLUTION BOH 2023-03
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

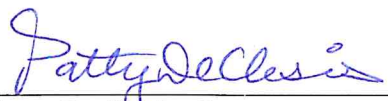
DESIGNATE OFFICAL NEWSPAPERS

BE IT RESOLVED by the Green Township Board of Health to designate the *New Jersey Herald* as the official newspaper for publishing and the *Star Ledger* for notification for Board meetings as required for the year 2023; and

BE IT FURTHER RESOLVED that meeting dates and times will be designated on an as needed basis.

DATED: January 4, 2023

I, Patty DeClesis, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganization meeting held on January 4, 2023.



Patty DeClesis, Secretary

Vote on Resolution:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. DeYoung			√			
Mrs. Phillips	√		√			
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mr. Rose			√			

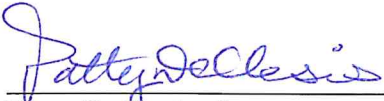
**RESOLUTION BOH 2023-04
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

APPOINT BOARD OF HEALTH ATTORNEY

BE IT RESOLVED by the Green Township Board of Health to appoint Ursula Leo, Esq. as the attorney for Board meetings as required for the year 2023.

DATED: January 4, 2023

I, Patty DeClesis, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganization meeting held on January 4, 2023.



Patty DeClesis, Secretary

Vote on Resolution:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. DeYoung	√		√			
Mrs. Phillips					√	
Mr. Qarmout			√			
Mrs. Raffay			√			
Mr. Rose		√	√			

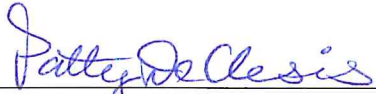
**RESOLUTION BOH 2023-05
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

APPOINT BOARD OF HEALTH ENGINEER

BE IT RESOLVED by the Green Township Board of Health to appoint Cory L. Stoner, PE, CME, from Harold E. Pellow & Associates, Inc., as the Engineer for Board meetings as required for the year 2023.

DATED: January 4, 2023

I, Patty DeClesis, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganization meeting held on January 4, 2023.


 Patty DeClesis, Secretary

Vote on Resolution:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. DeYoung			√			
Mrs. Phillips			√			
Mr. Qarmout			√			
Mrs. Raffay	√		√			
Mr. Rose		√	√			

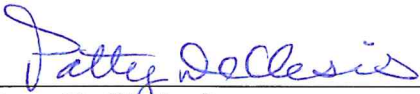
**RESOLUTION BOH 2023-06
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ**

APPOINT BOARD OF HEALTH SECRETARY

BE IT RESOLVED by the Green Township Board of Health to appoint Patty DeClesis as the Secretary for the Board meetings as required for the year 2023.

DATED: January 4, 2023

I, Patty DeClesis, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganization meeting held on January 4, 2023.



Patty DeClesis, Secretary

Vote on Resolution:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. DeYoung	√		√			
Mrs. Phillips		√	√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mr. Rose			√			