

**MINUTES
GREEN TOWNSHIP BOARD OF HEALTH
REORGANIZATIONAL MEETING JANUARY 3, 2024**

CALL TO ORDER

The January 3, 2024, reorganizational meeting of the Green Township Board of Health was called to order at 7:35 p.m. by Mrs. Patty DeClesis, Secretary.

Mrs. 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, Bader Qarmout, Virginia “Ginnie” Raffay, and Michael Rose

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

REORGANIZATION:

Nominations for President, Board of Health

Patty DeClesis called for nominations for President

Phillips nominated DeYoung as President

Seconded: Qarmout

There being no further nominations, DeClesis closed nominations

a. Resolution BOH2024-01 - Appoint Board of Health President

Motion: Phillips

Seconded: Rose

Discussion: None

All were in favor.

PRESIDENT DEYOUNG PRESIDING

Nominations for Vice President, Board of Health

DeYoung called for nominations for Vice President

Phillips nominated Rose as Vice President

Seconded: Qarmout

There being no further nominations, DeYoung closed nominations

The Oath of Office was administered to James DeYoung

b. Resolution BOH2024-02 - Appoint Board of Health Vice President

Motion: Phillips

Seconded: Raffay

Discussion: None

Upon roll call vote:

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Ayes: Phillips, Qarmout, Raffay, Rose, DeYoung

Nays: None

Abstentions: None

Absent: None

The Oath of Office was administered to Michael Rose

- c. Resolution BOH2024-03** - Designate Official Newspapers for Meeting Dates and Times (as needed) New Jersey Herald for publication; The Star Ledger for notification

Motion: Raffay

Seconded: Qarmout

Discussion: None

Upon roll call vote:

Ayes: Phillips, Qarmout, Raffay, Rose, DeYoung

Nays: None

Abstentions: None

Absent: None

- d. Resolution BOH2024-04** - Appoint Board of Health Attorney - Ursula Leo, Esq.

Motion: Rose

Seconded: Raffay

Discussion: None

Upon roll call vote:

Ayes: Qarmout, Raffay, Rose, DeYoung

Nays: None

Abstentions: Phillips

Absent: None

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

Motion: Raffay

Seconded: Phillips

Discussion: None

Upon roll call vote:

Ayes: Phillips, Qarmout, Raffay, Rose, DeYoung

Nays: None

Abstentions: None

Absent: None

DeYoung called for nominations for Board of Health Secretary

Phillips nominated Mrs. Patty DeClesis as Secretary

Seconded: Qarmout

There being no further nominations, Qarmout closed nominations

- f. Resolution BOH2024-06** - Appoint Board of Health Secretary

Motion: Rose

Seconded: Raffay

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Discussion: None
Upon roll call vote:
Ayes: Phillips, Qarmout, Raffay, Rose, DeYoung
Nays: None
Abstentions: None
Absent: None

APPROVAL OF MINUTES: Approval of Minutes of January 4, 2023, reorganization meeting
Motion: Raffay
Seconded: Phillips
Discussion: None
All were in favor.

OLD BUSINESS: None

NEW BUSINESS: None

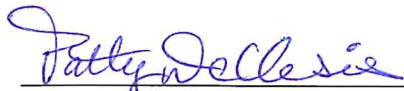
DISCUSSIONS: None

MATTERS FROM THE SECRETARY: None

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

ADJOURNMENT:
Raffay made a motion to adjourn at 7:43 p.m.
Seconded: Qarmout
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 6, 2025

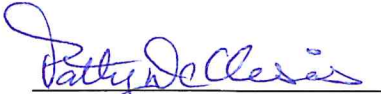
RESOLUTION BOH 2024-01
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

APPOINT BOARD OF HEALTH PRESIDENT

BE IT RESOLVED by the Green Township Board of Health to appoint James DeYoung as President of this Board for the year 2024.

DATED: January 3, 2024

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 3, 2024.


Patty DeClesis, Secretary

Vote on Resolution:

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


RESOLUTION BOH 2024-02
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 Michael Rose as Vice President of this Board for the year 2024.

DATED: January 3, 2024

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 3, 2024.


Patty DeClesis, Secretary

Vote on Resolution:

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

RESOLUTION BOH 2024-03
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

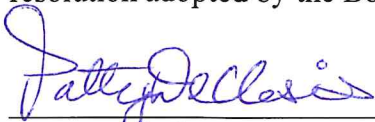
DESIGNATE OFFICAL NEWSPAPERS

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 2024; and

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

DATED: January 3, 2024

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 3, 2024.



Patty DeClesis, Secretary

Vote on Resolution:

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

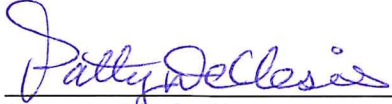
RESOLUTION BOH 2024-04
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

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 2024.

DATED: January 3, 2024

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 3, 2024.


Patty DeClesis, Secretary

Vote on Resolution:

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

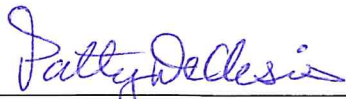
RESOLUTION BOH 2024-05
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

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 2024.

DATED: January 3, 2024

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 3, 2024.



Patty DeClesis, Secretary

Vote on Resolution:

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

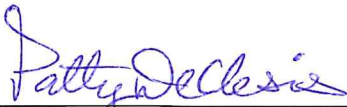
RESOLUTION BOH 2024-06
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

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 2024.

DATED: January 3, 2024

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 3, 2024.



Patty DeClesis, Secretary

Vote on Resolution:

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