

**GREEN TOWNSHIP BOARD OF HEALTH – REORGANIZATIONAL MEETING  
JANUARY 5, 2015**

**CALL TO ORDER**

The January 5, 2015, reorganizational meeting of the Green Township Board of Health was called to order at 7:50 p.m. by Mrs. Peralta, Board of Health Secretary.

Mrs. Peralta read the statement of adequate notice.

**OATH OF OFFICE:**

All members present rose to take the Oath of Office administered by Mrs. Linda Peralta.

**ROLL CALL:** Present: Mr. Jim Chirip, Mr. Steve Kurzeja, Mrs. Peg Phillips, and Mr. Jason Reinbold  
 Also Present: Board of Health Secretary, Mrs. Linda Peralta; Board of Health Attorney, Mr. Rich Stein; and Deputy Clerk, Mrs. Patty DeClesis  
 Absent: Mr. Daniel Conkling

Mr. Chirip made a motion to excuse Mr. Conkling.

Seconded: Mr. Kurzeja

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

**REORGANIZATION:**

**a. Resolution BOH2015-01 – Nominations for President, Board of Health**

Mrs. Peralta called for nominations for President

Mr. Chirip nominated Mr. Conkling for President

There being no further nominations, Mrs. Peralta closed nominations.

Roll Call Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

The Oath of Office will be administered to Mr. Conkling at the January 28, 2015, meeting.

**b. Resolution BOH2015-02 – Nominations for Vice President, Board of Health**

Mrs. Peralta called for nominations for Vice President

Mr. Chirip nominated Mr. Reinbold for Vice President

Seconded: Mr. Kurzeja

There being no further nominations, Mrs. Peralta closed nominations.

Roll Call Vote:

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

Mrs. Peralta administered the Oath of Office to Mr. Reinbold. Congratulations Vice President Reinbold!

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**VICE PRESIDENT REINBOLD PRESIDING:**

**c. Resolution BOH2015-03 – Designate Official Newspapers for Meeting Dates and Times (as needed) -  
New Jersey Herald for publication; The Star Ledger for notification**

Motion: Mr. Chirip  
Seconded: Mrs. Phillips  
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

**d. Resolution BOH2015-04 – Nominations for Board of Health Attorney**

Mr. Chirip nominated Mr. Richard Stein as Attorney for Board of Health  
Seconded: Mr. Kurzeja  
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Kurzeja	X			
Mrs. Phillips			X	
Mr. Reinbold	X			

**e. Resolution BOH2015-05 – Nominations for Board of Health Engineer**

Mr. Chirip nominated Mr. John Miller, Suburban Consulting Engineers, as Engineer for Board of Health  
Seconded: Mrs. Phillips  
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

**Resolution BOH2015-06 – Nominations for Board of Health Secretary**

Mr. Chirip nominated Mrs. Patty DeClesis as Secretary for Board of Health  
Seconded: Mr. Kurzeja  
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

**APPROVAL OF MINUTES: Approval of Minutes of April 28, 2014**

Motion: Mr. Kurzeja  
Seconded: Mrs. Phillips  
Discussion: None

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	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**DISCUSSIONS:** None

**MATTERS FROM THE SECRETARY:**

1. Review Format of Application and Checklist – Mrs. Peralta stated that Mrs. Kathy Potter, previous Deputy Clerk had retyped and updated the Board of Health Application Requirements, Variance Application, Variance Map Checklist and the Site Inspection Form. The Committee reviewed and approved the forms.

Mr. Chirip motioned to accept the new Board of Health forms.

Seconded: Mr. Kurzeja

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

**PUBLIC COMMENTS AND/OR QUESTIONS:** None

**ADJOURNMENT:**

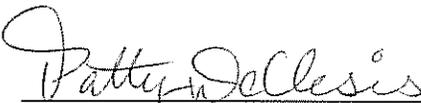
Mr. Chirip made a motion to adjourn at 7:58 p.m.

Seconded: Mr. Kurzeja

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip				X
Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

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



Patty DeClésis  
Secretary, Board of Health

1/28/2015

Date Approved