

**GREEN TOWNSHIP BOARD OF HEALTH – REORGANIZATIONAL MEETING
JANUARY 7, 2016**

CALL TO ORDER

The January 7, 2016, reorganizational meeting of the Green Township Board of Health was called to order at 7:23 p.m. by Mrs. Peralta, Township Clerk/Administrator.

Mrs. Peralta read the statement of adequate notice.

OATH OF OFFICE:

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

ROLL CALL: Present: Mr. Jim Chirip, Mr. Daniel Conkling, Mr. Steve Kurzeja, Mrs. Peg Phillips, and Mr. Jason Reinbold

Also Present: Township Clerk/Administrator, Mrs. Linda Peralta; Board of Health Secretary, Mrs. Patty DeClesis; and Board of Health Attorney, Mr. Rich Stein

REORGANIZATION:

a. Resolution BOH2016-01 – Nominations for President, Board of Health

Mrs. Peralta called for nominations for President

Mr. Chirip nominated Mr. Reinbold 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			

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

b. Resolution BOH2016-02 – Nominations for Vice President, Board of Health

Mrs. Peralta called for nominations for Vice President

Mr. Chirip nominated Mr. Conkling for Vice President

Seconded: Mrs. Phillips

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. Conkling. Congratulations Mr. Conkling!

PRESIDENT REINBOLD PRESIDING:

**c. Resolution BOH2016-03 – 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			

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Mr. Conkling	X			
Mr. Kurzeja	X			
Mrs. Phillips	X			
Mr. Reinbold	X			

d. Resolution BOH2016-04 – Nominations for Board of Health Attorney

Mr. Conkling nominated Mr. Richard Stein as Attorney 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			

e. Resolution BOH2016-05 – Nominations for Board of Health Engineer

Mr. Chirip nominated Mr. John Miller, Suburban Consulting Engineers, as Engineer for Board of Health

Seconded: Mr. Conkling

Discussion: None

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

Resolution BOH2016-06 – Nominations for Board of Health Secretary

Mrs. Phillips nominated Mrs. Patty DeClesis as Secretary for Board of Health

Seconded: Mr. Chirip

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 December 14, 2015

Motion: Mr. Chirip

Seconded: Mr. Conkling

Discussion: None

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

OLD BUSINESS: None

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NEW BUSINESS: None

DISCUSSIONS: None

MATTERS FROM THE SECRETARY: None

PUBLIC COMMENTS AND/OR QUESTIONS: None

ADJOURNMENT:

Mr. Chirip made a motion to adjourn at 7:27 p.m.

Seconded: Mrs. Phillips

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 DeClesis
Secretary, Board of Health

3/14/2016
Date Approved