

**GREEN TOWNSHIP BOARD OF HEALTH – REORGANIZATIONAL MEETING  
JANUARY 22, 2020**

**CALL TO ORDER**

The January 22, 2020, reorganizational meeting of the Green Township Board of Health was called to order at 9:36 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 administered by Mrs. DeClesis.

**ROLL CALL:** Present: Mr. James Chirip, Mrs. Peg Phillips, Mr. Bader Qarmout, and Mrs. Ginnie Raffay

Absent: Mr. Daniel Conkling

Mr. Chirip motioned to excuse the absent member Mr. Conkling

Seconded: Mrs. Phillips

Discussion: None

All were in favor

Also Present: Board of Health Secretary, Mrs. Patty DeClesis; and Board of Health Attorney, Mr. Jonathan Frodella (in Mrs. Ursula Leo’s absence)

**REORGANIZATION:**

**a. Resolution BOH2020-01 – Nominations for President, Board of Health**

Mrs. DeClesis called for nominations for President

Mr. Chirip nominated Mr. Conkling for President

Seconded: Mr. Qarmout

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

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			

**b. Resolution BOH2020-02 – Nominations for Vice President, Board of Health**

Mrs. DeClesis called for nominations for Vice President

Mrs. Phillips nominated Mr. Chirip for Vice President

Seconded: Mr. Chirip

There being no further nominations, Mrs. DeClesis closed nominations

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			

**VICE PRESIDENT CHIRIP RESIDING**

**c. Resolution BOH2020-03 – Designate Official Newspapers for Meeting Dates and Times (as needed) -  
New Jersey Herald for publication; The Star Ledger for notification**

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Motion: Mrs. Phillips  
 Seconded: Mrs. Raffay  
 Discussion: None  
 All were in favor.

**d. Resolution BOH2020-04 – Appoint Board of Health Attorney – Ursula H. Leo, Esq.**

Motion: Mrs. Raffay  
 Seconded: Mr. Qarmout  
 Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mrs. Phillips			X	
Mr. Qarmout	X			
Mrs. Raffay	X			

**e. Resolution BOH2020-05 – Appoint Board of Health Engineer – Cory L. Stoner, PE, CME**

Motion: Mr. Qarmout  
 Seconded: Mrs. Raffay  
 Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			

**f. Resolution BOH2020-06 – Appoint Board of Health Secretary**

Mr. Chirip called for nominations for Board of Health Secretary  
 Mrs. Phillips nominated Mrs. Patty DeClesis as Secretary  
 Seconded: Mr. Chirip  
 There being no further nominations, Mr. Chirip closed nominations  
 Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mr. Conkling				X
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			

**APPROVAL OF MINUTES: Approval of Minutes of January 2, 2019**

Motion: Mr. Qarmout  
 Seconded: Mrs. Phillips  
 Discussion: None  
 All were in favor.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**DISCUSSIONS:** None

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**MATTERS FROM THE SECRETARY:** None

**PUBLIC COMMENTS AND/OR QUESTIONS:** The Board thanked Elaine Martinez from the Sussex County Health Department for being in attendance.

**ADJOURNMENT:**

Mr. Qarmout made a motion to adjourn at 9:42 p.m.

Seconded: Mrs. Raffay

Discussion: None

All were in favor.

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



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Patty DeClesis  
Secretary, Board of Health

Date Approved: January 4, 2021