

**GREEN TOWNSHIP BOARD OF HEALTH – REORGANIZATIONAL MEETING
JANUARY 3, 2018**

CALL TO ORDER

The January 3, 2018, reorganizational meeting of the Green Township Board of Health was called to order at 7:34 p.m. by Mr. Mark Zschack, Township Clerk.

Mr. Zschack read the statement of adequate notice.

OATH OF OFFICE:

All members rose to take the Oath of Office administered by Mr. Zschack.

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

Also Present: Township Clerk, Mr. Mark Zschack; Board of Health Secretary, Mrs. Patty DeClesis; and Board of Health Attorney, Mrs. Ursula Leo

REORGANIZATION:

a. Resolution BOH2018-01 – Nominations for President, Board of Health

Mr. Zschack called for nominations for President

Mr. Chirip nominated Mr. Qarmout for President

Seconded: Mr. Conkling

There being no further nominations, Mr. Zschack closed nominations.

Mrs. Phillips motioned to approve Resolution BOH2018-01.

Seconded: Mr. Chirip

Discussion: None

Roll Call Vote:

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

PRESIDENT RESIDING:

b. Resolution BOH2018-02 – Nominations for Vice President, Board of Health

Mr. Zschack called for nominations for Vice President

Mr. Qarmout nominated Mrs. Raffay for Vice President

Seconded: Mr. Chirip

There being no further nominations, Mr. Zschack closed nominations

Mr. Qarmout motioned to approve Resolution BOH2018-02.

Seconded: Mr. Chirip

Discussion: None

Roll Call Vote:

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

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**c. Resolution BOH2018-03 – 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. Raffay
Discussion: None

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

d. Resolution BOH2018-04 – Appoint Board of Health Attorney – Ursula H. Leo, Esq.

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

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

e. Resolution BOH2018-05 – Appoint Board of Health Engineer – Cory L. Stoner, PE, CME

Motion: Mr. Chirip
Seconded: Mr. Conkling
Discussion: None

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

f. Resolution BOH2018-06 – Appoint Board of Health Secretary

Mr. Qarmout 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. Zschack closed nominations
Motion: Mrs. Phillips
Seconded: Mr. Chirip
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 5, 2017

Motion: Mr. Chirip

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Seconded: Mr. Conkling
Discussion: None

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

OLD BUSINESS: None

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 7:41 p.m.

Seconded: Mrs. Phillips
Discussion: None

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

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



Patty DeClesis
Secretary, Board of Health

Date Approved: January 2, 2019