

# GREEN TOWNSHIP BOARD OF HEALTH – REORGANIZATIONAL MEETING JANUARY 5, 2017

## CALL TO ORDER

The January 5, 2017, reorganizational meeting of the Green Township Board of Health was called to order at 7:27 p.m. by Mr. Mark Zschack, Township Clerk/Administrator.

Mr. Zschack read the statement of adequate notice.

## OATH OF OFFICE:

All members rose to take the Oath of Office

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

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

## REORGANIZATION:

### a. Resolution BOH2017-01 – Nominations for President, Board of Health

Mr. Zschack called for nominations for President

Mr. Conkling nominated Mr. Qarmout for President

Seconded: Mr. Chirip

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

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 BOH2017-02 – Nominations for Vice President, Board of Health

Mr. Qarmout called for nominations for Vice President

Mr. Conkling nominated Mrs. Raffay for Vice President

Seconded: Mrs. Phillips

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

Roll Call Vote:

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

### c. Resolution BOH2017-03 – Designate Official Newspapers for Meeting Dates and Times (as needed) - New Jersey Herald for publication; The Star Ledger for notification

### d. Resolution BOH2017-04 – Appoint Board of Health Attorney

### e. Resolution BOH2017-05 – Appoint Board of Health Engineer

### f. Resolution BOH2017-06 – Appoint Board of Health Secretary

**GREEN TOWNSHIP BOARD OF HEALTH – REORGANIZATIONAL MEETING  
JANUARY 5, 2017**

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 September 12, 2016**

Motion: Mr. Conkling  
 Seconded: Mrs. Phillips  
 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

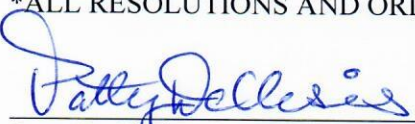
**ADJOURNMENT:**

Mr. Chirip made a motion to adjourn at 7:33 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

  
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Patty DeClesis  
 Secretary, Board of Health

1/3/2018  
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 Date Approved