

GREEN TOWNSHIP BOARD OF HEALTH – REORGANIZATIONAL MEETING JANUARY 2, 2019

CALL TO ORDER

The January 2, 2019, reorganizational meeting of the Green Township Board of Health was called to order at 7:19 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

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 BOH2019-01 – 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 BOH2019-02 – Nominations for Vice President, Board of Health

Mrs. DeClesis called for nominations for Vice President

Mrs. Phillips nominated Mr. Qarmout 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 QARMOUT RESIDING

c. Resolution BOH2019-03 – 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			

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JANUARY 2, 2019**

Mr. Conkling				X
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			

d. Resolution BOH2019-04 – Appoint Board of Health Attorney – Ursula H. Leo, Esq.

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

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

e. Resolution BOH2019-05 – Appoint Board of Health Engineer – Cory L. Stoner, PE, CME

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			

f. Resolution BOH2019-06 – Appoint Board of Health Secretary

Mr. Qarmout called for nominations for Board of Health Secretary
Mr. Chirip nominated Mrs. Patty DeClesis as Secretary
Seconded: Mrs. Phillips
There being no further nominations, Mr. Qarmout 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 3, 2018

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

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

**GREEN TOWNSHIP BOARD OF HEALTH – REORGANIZATIONAL MEETING
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OLD BUSINESS: None

NEW BUSINESS: None

DISCUSSIONS: None

MATTERS FROM THE SECRETARY: None

PUBLIC COMMENTS AND/OR QUESTIONS: No public were present.

ADJOURNMENT:

Mrs. Raffay made a motion to adjourn at 7:26 p.m.

Seconded: Mr. Chirip

Discussion: None

All were in favor.

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



Patty DeClesis

Secretary, Board of Health

Date Approved: January 6, 2020

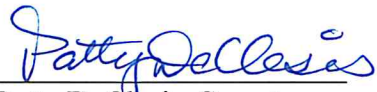
RESOLUTION BOH 2019-01
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

APPOINT BOARD OF HEALTH PRESIDENT

BE IT RESOLVED by the Green Township Board of Health to appoint Daniel Conkling as President of this Board for the year 2019.

DATED: January 2, 2019

I, Patty DeClesis, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganizational meeting held on January 2, 2019.


Patty DeClesis, Secretary

Vote on Resolution:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	√		√			
Mr. Conkling						√
Mrs. Phillips			√			
Mr. Qarmout		√	√			
Mrs. Raffay			√			

RESOLUTION BOH 2019-02
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

APPOINT BOARD OF HEALTH VICE PRESIDENT

BE IT RESOLVED by the Green Township Board of Health to appoint Bader Qarmout as Vice President of this Board for the year 2019.

DATED: January 2, 2019

I, Patty DeClesis, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganizational meeting held on January 2, 2019.



Patty DeClesis, Secretary

Vote on Resolution:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip		√	√			
Mr. Conkling						√
Mrs. Phillips	√		√			
Mr. Qarmout			√			
Mrs. Raffay			√			

RESOLUTION BOH 2019-03
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

DESIGNATE OFFICAL NEWSPAPERS

BE IT RESOLVED by the Green Township Board of Health to designate the *New Jersey Herald* as the official newspaper for publishing and the *Star Ledger* for notification for Board meetings as required for the year 2019; and

BE IT FURTHER RESOLVED that meeting dates and times will be designated on an as needed basis.

DATED: January 2, 2019

I, Patty DeClesis, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganizational meeting held on January 2, 2019.



Patty DeClesis, Secretary

Vote on Resolution:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	√		√			
Mr. Conkling						√
Mrs. Phillips			√			
Mr. Qarmout		√	√			
Mrs. Raffay			√			

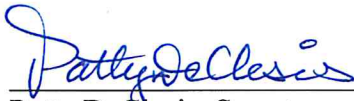
RESOLUTION BOH 2019-04
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

APPOINT BOARD OF HEALTH ATTORNEY

BE IT RESOLVED by the Green Township Board of Health to appoint Ursula Leo, Esq. as the attorney for Board meetings as required for the year 2019.

DATED: January 2, 2019

I, Patty DeClesis, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganizational meeting held on January 2, 2019.



Patty DeClesis, Secretary

Vote on Resolution:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip		√	√			
Mr. Conkling						√
Mrs. Phillips					√	
Mr. Qarmout			√			
Mrs. Raffay	√		√			

cc: Ursula Leo, Esq.

RESOLUTION BOH 2019-05
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

APPOINT BOARD OF HEALTH ENGINEER

BE IT RESOLVED by the Green Township Board of Health to appoint Cory L. Stoner, PE, CME, from Harold E. Pellow & Associates, Inc., as the Engineer for Board meetings as required for the year 2019.

DATED: January 2, 2019

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Patty DeClesis, Secretary

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Mr. Conkling						√
Mrs. Phillips			√			
Mr. Qarmout			√			
Mrs. Raffay		√	√			

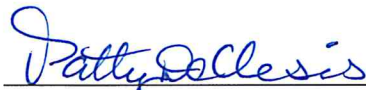
RESOLUTION BOH 2019-06
BOARD OF HEALTH
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NJ

APPOINT BOARD OF HEALTH SECRETARY

BE IT RESOLVED by the Green Township Board of Health to appoint Patty DeClesis as the Secretary for the Board meetings as required for the year 2019.

DATED: January 2, 2019

I, Patty DeClesis, Secretary of the Board of Health of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Health at the reorganizational meeting held on January 2, 2019.



Patty DeClesis, Secretary

Vote on Resolution:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	√		√			
Mr. Conkling						√
Mrs. Phillips		√	√			
Mr. Qarmout			√			
Mrs. Raffay			√			