

**MINUTES
GREEN TOWNSHIP BOARD OF HEALTH
REORGANIZATIONAL MEETING JANUARY 4, 2021**

CALL TO ORDER

The January 4, 2021, reorganizational meeting of the Green Township Board of Health was called to order at 7:59 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. Daniel Conkling, Mrs. Margaret “Peg” Phillips, Mr. Bader Qarmout, and Mrs. Virginia “Ginnie” Raffay

Absent: Mr. James Chirip

Mrs. Phillips motioned to excuse the absent member Mr. Chirip

Seconded: Mr. Qarmout

Discussion: None

All were in favor

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

REORGANIZATION:

a. Resolution BOH2021-01 - Nominations for President, Board of Health

Mrs. DeClesis called for nominations for President

Mr. Conkling nominated Mr. Chirip for President

Seconded: Mrs. Phillips

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 BOH2021-02 - Nominations for Vice President, Board of Health

Mrs. DeClesis called for nominations for Vice President

Mr. Conkling nominated Mrs. Raffay for Vice President

Mr. Qarmout nominated Mr. Conkling for Vice President. Mr. Conkling declined the nomination.

Mrs. Raffay nominated Mr. Qarmout for Vice President

Seconded: Mrs. Phillips seconded the nomination of Mrs. Raffay for Vice President.

There being no further nominations, Mrs. DeClesis closed nominations

Discussion: None

**MINUTES
GREEN TOWNSHIP BOARD OF HEALTH
REORGANIZATIONAL MEETING JANUARY 4, 2021**

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

VICE PRESIDENT RAFFAY RESIDING

- c. Resolution BOH2021-03** - Designate Official Newspapers for Meeting Dates and Times
(as needed) New Jersey Herald for publication; The Star Ledger for notification

Motion: Mrs. Phillips

Seconded: Mr. Qarmout

Discussion: None

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

- d. Resolution BOH2021-04** - Appoint Board of Health Attorney - Ursula H. Leo, Esq.

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			

- e. Resolution BOH2021-05** - Appoint Board of Health Engineer - Cory L. Stoner, PE,
CME

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			

**MINUTES
GREEN TOWNSHIP BOARD OF HEALTH
REORGANIZATIONAL MEETING JANUARY 4, 2021**

f. Resolution BOH2021-06 - Appoint Board of Health Secretary

Mr. Chirip called for nominations for Board of Health Secretary

Mr. Conkling nominated Mrs. Patty DeClesis as Secretary

Seconded: Mrs. Raffay

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			

APPROVAL OF MINUTES: Approval of Minutes of January 22, 2020

Motion: Mr. Conkling

Seconded: Mrs. Phillips

Discussion: None

All were in favor.

OLD BUSINESS: None

NEW BUSINESS: None

DISCUSSIONS: None

MATTERS FROM THE SECRETARY: None

PUBLIC COMMENTS AND/OR QUESTIONS: Vice President Raffay noted that no members of the public were present.

ADJOURNMENT:

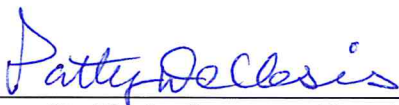
Mr. Qarmout made a motion to adjourn at 8:07 p.m.

Seconded: Mrs. Phillips

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 19, 2022