

**MINUTES
GREEN TOWNSHIP BOARD OF HEALTH
REORGANIZATIONAL MEETING JANUARY 19, 2022 (VIRTUAL)**

CALL TO ORDER

The January 19, 2022, reorganizational meeting of the Green Township Board of Health was called to order at 8:48 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.

ROLL CALL: Present: Mr. James Chirip, Mrs. Margaret “Peg” Phillips, Mr. Bader Qarmout, and Mrs. Virginia “Ginnie” Raffay

Absent: Mr. Daniel Conkling

Mr. Chirip motioned to excuse the absent member

Seconded: Mrs. Raffay

Discussion: None

All were in favor

Also Present: Mr. Angelo Bolcato, Township Attorney and Mrs. Patty DeClesis, Board of Health Secretary

REORGANIZATION:

a. Resolution BOH2022-01 - Nominations for President, Board of Health

Mrs. DeClesis called for nominations for President

Mr. Chirip made a motion to nominate Mr. Conkling for President

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			

b. Resolution BOH2022-02 - Nominations for Vice President, Board of Health

Mrs. DeClesis called for nominations for Vice President

Mrs. Phillips motioned to nominate Mrs. Raffay for Vice President. Mrs. Raffay declined the nomination.

Mrs. Raffay nominated Mr. Chirip for Vice President. Mr. Chirip accepted the nomination.

Seconded: Mr. Qarmout

There being no further nominations, Mrs. DeClesis closed nominations

Discussion: None

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	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 BOH2022-03** - Designate Official Newspapers for Meeting Dates and Times
(as needed) New Jersey Herald for publication; The Star Ledger for notification

Motion: Mrs. Phillips

Seconded: 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 BOH2022-04** - Appoint Board of Health Attorney - Angelo Bolcato, 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 BOH2022-05** - Appoint Board of Health Engineer - Cory L. Stoner, PE,
CME

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: None

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

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f. Resolution BOH2022-06 - Appoint Board of Health Secretary

Mr. Chirip called for nominations for Board of Health Secretary

Mrs. Phillips nominated Mrs. Patty DeClesis as Secretary

Seconded: Mrs. Raffay

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 4, 2021, reorganization meeting

Motion: Mrs. Raffay

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: Mrs. DeClesis noted that no members of the public were present.

ADJOURNMENT:

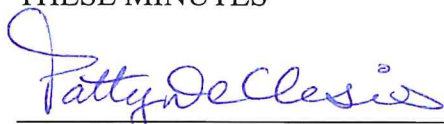
Mrs. Raffay made a motion to adjourn at 8:57 p.m.

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 4, 2023