Town of Dover Board of Health Reorganization Meeting, January 10, 2005

The Reorganization Meeting of the Dover Board of Health was held in Town Hall, 37 N. Sussex Street, Dover.

Until the new President of the Board of Health is elected, the Health Officer called the Reorganization Meeting to order at 7:00 pm and announced that the meeting complies with the requirements of the Open Public Meetings Act and has been duly advertised and posted.

ROLL CALL

PRESENT: Marie Hoffman, Constance Sibona-Foster,

Jean Cater, Christopher Chapman,

ABSENT: Donna Cook, Karen Vaughan, Ramiro Gomez

ALSO PRESENT: Cynthia Burbridge, Alderman

Donald Costanzo, Health Officer

PRESIDENT:

The Health Officer (HO) entertained nominations for President.

Christopher Chapman made a motion to nominate Marie Hoffman for President of the Board of Health. The motion was seconded by Jean Cater.

No other nominations for President were made by the Board.

A motion to close nominations for President was made by Jean Cater and duly seconded by Christopher Chapman.

ROLL CALL VOTE. ALL AYES; NO NAYS

SECRETARY:

Newly elected President Marie Hoffman entertained nominations for Secretary of the Board of Health.

Jean Cater made a motion to nominate Donna Cook for Secretary of the Board of **Health.** The motion was seconded by Christopher Chapman.

No other nominations for Secretary were made by the Board.

A motion to close nominations for Secretary was made by Marie Hoffman and duly seconded by Jean Cater.

ROLL CALL VOTE. ALL AYES; NO NAYS

The Board of Health congratulated Marie Hoffman on her election as President of the Board of Health.

The board discussed the schedule of regular meetings for Year 2005 and the Reorganization meeting in January 2006.

A motion to approve the following schedule of meeting dates for Year 2005 and the Reorganization Meeting in January 2006, was made by Constance Foster and duly seconded by Marie Hoffman.

ALL AYES; NO NAYS

APPROVED SCHEDULE OF MEETINGS

The following Board of Health meeting dates were approved for the year 2005 and the reorganization meeting in 2006. The regular meetings begin at 7:30 pm (reorganization meeting @ 7:00 pm) and are to be held in Town Hall, 37 N. Sussex Street, Dover, NJ on:

February 14

March 14

April 11

May 9

June 13

July 11

September 12

October 17

November 14

December 12

January 9, 2006 (7:00 PM Reorganization Meeting)

If in the course of the year it is determined that there is a need for an August meeting, a special meeting will be scheduled.

The HO passed around an information sheet for members to complete requesting telephone numbers and email addresses.

Upon completion of all reorganization business, **a motion to adjourn the Reorganization Meeting** was made by Marie Hoffman and duly seconded by Jean Cater.

ALL AYES; NO NAYS.