#### Town of Dover Board of Health Reorganization Meeting, January 14, 2008

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, Carolyn Blackman, Irene Hansen, Donna Cook, Sandra Scarneo
ABSENT:	Christopher Chapman
ALSO PRESENT:	Patrick Donofrio, Alderman Donald Costanzo, Health Officer

#### **PRESIDENT:**

The Health Officer entertained nominations for President. Carolyn Blackman made **a motion to nominate Marie Hoffman for President of the Board of Health.** The motion was seconded by Sandra Scarneo.

No other nominations for President were made by the Board.

A motion to close nominations for President was made by Donna Cook and duly seconded by Connie Foster.

ALL AYES; NO NAYS

#### **SECRETARY**:

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

Connie Foster **made a motion to nominate Donna Cook for Secretary of the Board of Health.** The motion was seconded by Sandra Scarneo.

No other nominations for Secretary were made by the Board.

A motion to close nominations for Secretary was made by Sandra Scarneo and duly seconded by Irene Hansen.

## ROLL CALL VOTE. ALL AYES; NO NAYS

The Board of Health congratulated Marie Hoffman on her election as President of the Board of Health and Donna Cook as Secretary of the Board of Health.

President Marie Hoffman asked Secretary Donna Cook to call the roll.

### ROLL CALL

PRESENT:	Marie Hoffman, Constance Sibona-Foster, Carolyn Blackman, Irene Hansen, Donna Cook, Sandra Scarneo
ABSENT:	Christopher Chapman
ALSO PRESENT:	Patrick Donofrio, Alderman Donald Costanzo, Health Officer

The board discussed the schedule of regular meetings for Year 2008 and the Reorganization meeting in January 2009.

A motion to approve the following schedule of meeting dates for Year 2008 and the **Reorganization Meeting in January 2009,** was made by Donna Cook 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 2008 and the reorganization meeting in 2009. 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 11 March 10 April 14 May 12 June 9 July 14 September 8 October 20 November 10 December 8

January 12, 2009 (7:00 PM Reorganization Meeting)

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 Connie Foster and duly seconded by Donna Cook.

ALL AYES; NO NAYS.

THE REGULAR MEETING FOLLOWED THE REORGANIZATION MEETING