

**MONTVILLE TOWNSHIP BOARD OF HEALTH
REORGANIZATION MEETING MINUTES
JANUARY 10, 2022 at 7:30 pm**

Members Present

Mr. Charles Perry
Dr. Arnold Pallay
Dr. Steven Tuckman
Dr. Nisha Jani
Dr. Haroon Arshad

Members Absent:

Dr. Sunil Shah

Others Present:

Michael Hodges, Interim Health Officer
Amanda Rizzo, BOH Secretary
David Pennella, Esq., BOH Attorney
Dr. Matthew Kayne, Committeeman
June Hercek, Township Administrator
Nicholas Breiner, Asst. Twp. Administrator
Vanessa Freire, Member of the Public

Call to Order and Roll Call

With a quorum present, Mr. Perry called the meeting to order at 7:33pm.

As required by the Open Public Meetings Act adequate notice of this meeting was provided. Notice of this meeting was emailed to The Daily Record and The Citizen Newspapers, posted on the bulletin board in the lobby of the Montville Township Municipal Building, filed with the Township Clerk and posted on the Montville Township website at www.montvillenj.org/agendacenter.

Ms. Rizzo took a roll call of members present.

Reorganization

Temporary Chairperson: Nicholas Breiner. Motion was made by Dr. Pallay, seconded by Mr. Perry. All in favor. Motion approved.

President: Charles Perry. Motion was made by Dr. Pallay, seconded by Dr. Jani. All in favor. Motion approved.

Vice President: Dr. Arnold Pallay. Motion was made by Mr. Perry, seconded by Dr. Jani. All in favor. Motion approved.

New Board Member: Dr. Haroon Arshad. Dr. Arshad was sworn in by Township Clerk earlier today. Board of Health welcomes Dr. Arshad.

Board of Health Secretary: Amanda Rizzo. Motion was made by Dr. Pallay, seconded by Mr. Perry. All in favor. Motion approved.

Resolution No.: 2022-02 for Contract of Board of Health Attorney: David C. Pennella, Esq. Dr. Pallay made a motion to approve Resolution, seconded by Mr. Perry. All in favor. Motion approved.

Resolution 2022-01 for Establishing Meeting Dates/Time/Location: 2nd Monday of each month (with the exception of October being the 3rd Monday) starting at 7:30pm; location: Municipal Building, 195 Changebridge Rd., Montville, NJ 07045. Motion to approve Resolution was made by Dr. Pallay, seconded by Mr. Perry. All in favor. Motion approved.

Official Newspapers for Legal Publications: Daily Record & The Citizen. Motion was made by Mr. Perry, seconded by Dr. Pallay. All in favor. Motion approved.

Dr. Pallay asked if "TAPinto, Montville" could be used for a source of publication since he believes it is more widely read than the other new sources for these type of meetings. Mr. Pennella explained it could be done in addition to, but not in lieu of, because New Jersey state statute and the Open Public Records Act require designations of two official newspapers.

Public Comments

MOTION: A motion was made by Mr. Perry to open the meeting to public comments. Seconded by Dr. Pallay. All in favor. Motion approved.

There were no questions or comments.

Adjournment

Mr. Perry asked if there was any further business to come before the Board.

There was no further business.

The meeting was adjourned at 7:46pm.