January 2, 2013 Plumsted Township Board of Health Municipal Building 121 Evergreen Road New Egypt, NJ 08533

The Plumsted Township Board of Health was called to order by Mayor Leutwyler.

STATEMENT: "This meeting is being held in compliance with the Open Public Meetings Act. It was presented to the Trenton Times and Asbury Park Press for publication and posted on the Bulletin Board".

THOSE OFFICIALS PRESENT:

COMMITTEEMAN TROTTA COMMITTEEMAN MARINARI MAYOR LEUTWYLER COMMITTEEMAN WYSONG DEPUTY MAYOR SORCHIK DOROTHY HENDRICKSON, SECRETARY

Dr. Rasik Jivani and Maureen Francis, Tax Assessor was absent.

Mayor Leutwyler explained that the Ocean County Board of Health performs the health services for the Township of Plumsted, but by statute the Township must have a meeting once a year.

Mayor Leutwyler asked for a motion to approve the minutes of the January 3, 2012 Board of Health meeting.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN MARINARI, THE MINUTES OF THE JANUARY 3, 2012, MEETING, WERE APPROVED. ROLL CALL VOTE: ALL AYES.

Mayor Leutwyler asked for a motion to approve the minutes of the February 1, 2012 Board of Health meeting.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN MARINARI, THE MINUTES OF THE FEBRUARY 1, 2012, MEETING, WERE APPROVED. ROLL CALL VOTE: ALL AYES.

Mayor Leutwyler asked for any old or new business for the Board of Health or public comments, hearing none, Mayor Leutwyler asked for a motion to adjourn the Board of Health Meeting.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN TROTTA, BOARD OF HEALTH MEETING WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully submitted,

DOROTHY J. HENDRICKSON Secretary