# Board of Health Minutes Remote Special Meeting December 5, 2023

THE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGE OR MODIFICATION AT THE NEXT REGULARLY SCHEUDLED MEETING.

**FLAG SALUTE** Led by Chairman Dave Hansen at 7:02 P.M.

**ROLL CALL Present via-Zoom:** Terry Cassidy, Chairman Dave Hansen, and Vice Chairman Ed Hayes, Sue Rude, and Nancie Walker **Absent:** Barbara Horan

Also Present via – Zoom: Diana Juarez, Board of Health Secretary

**STATEMENT:** Chairman D. Hansen stated that this meeting is being held in compliance with the provisions of P.L. 1975, Ch. 231, 4 & 13 of the Sunshine Law and that adequate & electronic notice of said meeting has been published in the New Jersey Herald being the Daily & Sunday editions as to time, place, and date, and is posted in the usual locations of posted notices in the municipal building.

#### **NEW BUSINESS**

- 1. ORDINANCES PUBLIC HEARING AND FINAL ADOPTION
  - a. <u>HAMPTON TOWNSHIP ORDINANCE #2023-27</u> AN ORDINANCE TO AMEND CHAPTER 113, ENTITLED "CAMPGROUNDS, PRIVATE" OF THE CODE OF THE TOWNSHIP OF HAMPTON, COUNTY OF SUSSEX, STATE OF NEW JERSEY

**A MOTION** was made by S. Rude and seconded by N. Walker to adopt at final reading Ordinance #2023-27.

#### PUBLIC HEARING

No comments for questions.

### PUBLIC HEARING CLOSED

**ROLL CALL:** T. Cassidy; yes, Chairman D. Hansen; Yes, E. Hayes; Yes, S. Rude; yes, N. Walker; yes. Motion carried.

## **ADJOURNMENT**

**A MOTION** was made by N. Walker and seconded by T. Cassidy, with all members in favor, to adjourn the meeting at 7:05P.M.

Respectfully submitted by,

Diana Juarez

Board of Health Secretary