

**BOROUGH OF OGDENSBURG
14 HIGHLAND AVENUE
OGDENSBURG NJ 07439**

**BOARD OF HEALTH REORGANIZATION MEETING
January 10, 2018**

THE OGDENSBURG BOARD OF HEALTH REORGANIZATION MEETING was called to order at 7:00pm.

THE STATEMENT OF COMPLIANCE was issued regarding P.L. Chapter 231.

OATH OF OFFICE was given to Robin Reed deRojas, Theresa Murray and Mark McFadden

ROLL CALL WAS TAKEN members present were Davis, McFadden, Murray Rojas,
Absent; Sabourin

THE MINUTES OF November 1, 2017 were read and reviewed. A motion to accept the November 1, 2017 minutes as read was made by Davis seconded by Rojas
Yeas: Davis, McFadden, Murray, Rojas Nays; None

There were no minutes from December 6, 2017 as that meeting had to be canceled due to the absence of three members.

A MOTION TO OPEN THE PUBLIC PORTION of the meeting was made by Murray, seconded by Davis.
Yeas; Davis, McFadden, Murray, Rojas Nays: None

No one was present from the public

A MOTION TO CLOSE THE PUBLIC PORTION of the meeting was made by Murray, seconded by Rojas.

Yeas; Davis, McFadden, Murray, Rojas Nays: None

MONTHLY REPORTS from the County Health Dept. for November 2017 were read and reviewed. December reports have not yet been received. No one was present from the County of Sussex Division of Health. There were no complaints received through the Board of Health office in November or December.

ELECTION OF OFFICERS; A motion was made by Davis to nominate Rojas as Board of Health President for 2018, seconded by McFadden.

Yeas: Davis, McFadden, Murray, Rojas Nays: None

Board of Health President for 2018 is Robin Reed deRojas.

A motion was made by Rojas to nominate Murray as Board of Health Vice President for 2018, seconded by McFadden

Yea's: Davis, McFadden, Murray, Rojas Nays: None

Board of Health Vice President for 2018 is Theresa Murray

2018 Resolutions were read and reviewed.

Schedule 1:1-10-18 Eugene Buczynski of VanCleaf Engineering Associates, 1128 Route 31, Lebanon, NJ as Board of Health Engineer; and Richard Brigliadoro, Esq., 629 Parsippany Road, Parsippany, NJ., as Board of Health Attorney.

Schedule 2:1-10-18 New Jersey Herald and Sunday New Jersey Herald as Board Newspapers designated to receive all notices of meeting dates and times.

Schedule 3:1-10-18 a five cent (\$0.5) charge per page for any notices given.

A motion was made by McFadden to accept the above resolutions as read, seconded by Murray

Yeas: Davis, McFadden, Murray, Rojas Nays: None

MEETING DATES AND TIMES FOR 2018 and Reorganization meeting for 2019 were read and reviewed. All meetings are held the First Wednesday of the month at 7:00pm at the Borough Hall; Reorganization Meeting is scheduled for January 9, 2019 same time and place.

A motion was made by Rojas to accept the meeting dates as read, seconded by McFadden

Yeas: Davis McFadden, Murray, Rojas Nays: None

CORRESPONDENCE: Correspondence was reviewed and discussed.

OLD BUSINESS: There was no old business

NEW BUSINESS: Discussion of time and date for Board Luncheon with the date of January 21st at 1:00pm being set.

THERE BEING NO FURTHER BUSINESS a motion to adjourn at 7:30 pm was made by Rojas, Seconded by McFadden

Yeas: Davis, McFadden, Murray, Rojas Nays: None

NEXT MEETING OF THE BOARD OF HEALTH WILL BE HELD February 7, 2018 at 7:00PM.

Meeting adjourned at 7:30pm

Respectfully submitted,

Donna Paiva
Board of Health Secretary

