

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

**BOARD OF HEALTH REORGANIZATION MEETING MINUTES
January 3 2024**

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.

ROLL CALL WAS TAKEN members present were Robin DeRojas, Mark McFadden Lorraine Davis. Absent: Theresa Murray

THE MINUTES OF December 6 2023 were read and reviewed. A motion to accept the minutes as read was made by Lorraine Davis, Seconded by Robin DeRojas.
Yeas: Robin, DeRojas, Lorraine Davis, Mark McFadden. Nays: None

A MOTION TO OPEN THE PUBLIC PORTION of the meeting was made by Mark McFadden , Seconded by Robin DeRojas. Yeas: Robin DeRojas, Lorraine Davis, Mark McFadden. Nays: None

No one was present from the public

A MOTION TO CLOSE THE PUBLIC PORTION of the meeting was made by Lorraine Davis, Seconded by Robin DeRojas.

Yeas: Robin DeRojas, Lorraine Davis, Mark McFadden Nays: None

MONTHLY REPORT was read and reviewed

ELECTION OF OFFICERS A motion was made by Lorraine Davis to nominate Theresa Murray as Board Of Health President for 2024, Seconded by Robin DeRojas
Yeas: Lorraine Davis, Robin DeRojas, Mark McFadden Nays: None

BOARD OF HEALTH PRESIDENT FOR 2024 is Theresa Murray

A MOTION WAS MADE by Robin DeRojas to nominate Lorraine Davis as Board of Health Vice President for 2024, Seconded by Mark McFadden
Yeas: Robin DeRojas, Lorraine Davis, Mark McFadden Nays: None

BOARD OF HEALTH VICE PRESIDENT FOR 2024 is Lorraine Davis

2024 Resolutions were read and reviewed.

Schedule 1:1-3-24 Michael G. Vreeland of VanCleeef Engineering Associates, 111 Howard Boulevard, Suite 101, Mt. Arlington, NJ 07856 as Board of Health Engineer; and Robert McBriar, Esq., Schneck, Price, Smith & King LLP., 351 Sparta Avenue, Sparta, NJ, 07871 as Board of Health Attorney.

Schedule 2:1-3-24 New Jersey Herald and Sunday New Jersey Herald as Board Newspapers designated to receive all notices of meeting dates and times.

Schedule 3:1-3-24 a five cent (\$.05) charge per page for any notices given.

A motion was made by Lorraine Davis to accept the above resolutions as read, seconded by Mark McFadden

Yeas: Lorraine Davis, Robin DeRojas, Mark McFadden, Nays: None

MEETING DATES AND TIMES FOR 2024 and Reorganization meeting for 2024 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 8 2024 same time and place.

A motion was made by Mark McFadden to accept the meeting dates as read, seconded by Robin DeRojas

Yeas: Lorraine Davis, Robin DeRojas, Mark McFadden Nays: None

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS: Briefly discussed was the new business going in Town on Main Street . The name is Jades and it will be a food establishment. Also, briefly discussed was board secretary mailed out renewal license letter for 2024 for Fierce Tattoo and as of today no response from the business as made by them. Covid tests are available to the public from the STATE. If you go to our Borough of Ogdensburg website there is link that will take you to the State and you can order your kits from there.

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

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

NEXT MEETING OF THE BOARD OF HEALTH WILL BE HELD February 7 2024 at 7:00PM.

Maria Mascuch
Board of Health Secretary