

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

**BOARD OF HEALTH REORGANIZATION MEETING
January 8, 2014**

THE OGDENSBURG BOARD OF HEALTH REORGANIZATION MEETING was called to order at 8:00pm.

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

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

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

THE MINUTES OF DECEMBER 4, 2013 were read and reviewed. A motion to accept the minutes as read was made by Sabourin, seconded by Davis.

Yea's: Rojas, McFadden, Sabourin, Davis, Abstain; Murray

A MOTION TO OPEN THE PUBLIC PORTION of the meeting was made by Davis, seconded by Rojas. Yeas; Rojas, McFadden, Sabourin, Davis, Murray

No one was present from the public

A MOTION TO CLOSE THE PUBLIC PORTION of the meeting was made by Sabourin, seconded by McFadden. Yeas; Rojas, McFadden, Sabourin, Davis, Murray

MONTHLY REPORTS for both October and November were reviewed .County Sanitary Inspector did not attend. Complaints received through the Board of Health office were discussed.

ELECTION OF OFFICERS; A motion was made by Davis to nominate Mark McFadden as Board of Health President for 2014, seconded by Rojas.

Yeas: Rojas, McFadden, Sabourin, Davis, Murray

Board of Health President for 2014 is Mark McFadden.

A motion was made by Rojas to nominate Lorraine Davis as Board of Health Vice President for 2014, seconded by Sabourin.

Yea's: Rojas, McFadden, Sabourin, Davis, Murray

Board of Health Vice President for 2014 is Lorraine Davis

2014 Resolutions were read and reviewed.

Schedule 1:1-8-14 VanCleaf Engineering Associates, 1128 State Route 31, Lebanon, NJ 08833, as Board of Health Engineer; and Michael Garofalo, Esq., Laddy, Clark & Ryan, 60 Blue Heron Road, Suite 300, Sparta, NJ 07871 as Board of Health Attorney.

Schedule 2:1-8-14 New Jersey Herald and Sunday New Jersey Herald as Board Newspapers designated to receive all notices of meeting dates and times.

Schedule 3:1-8-14 a five cent (\$0.5) charge per page for any notices given.

A motion was made by Sabourin to accept the above resolutions as read, seconded by Rojas

Yea's: Rojas, McFadden, Sabourin, Davis, Murray

MEETING DATES AND TIMES FOR 2014 and Reorganization meeting for 2015 were read and reviewed. All meetings are held the First Wednesday of the month at 8:00pm at the Borough Hall; Reorganization Meeting is scheduled for January 7, 2015 same time and place.

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

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

CORRESPONDENCE: All correspondence was reviewed.

OLD BUSINESS: Board Luncheon at the Atlantic Manor on 1-12-14 at 2pm was discussed

NEW BUSINESS: Board secretary was asked by Sabourin and Davis to research the number of years they have been on the Board of Health.

THERE BEING NO FURTHER BUSINESS a motion to adjourn at 8:40pm was made by Davis, Seconded by McFadden

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

NEXT MEETING OF THE BOARD OF HEALTH WILL BE HELD February 5, 2014 at 8:00PM.

Respectfully submitted,

Donna Paiva
Board of Health Secretary