BOROUGH OF OGDENSBURG 14 HIGHLAND AVENUE OGDENSBURG, NJ 07439 BOARD OF HEALTH MEETING

February 12, 2014 (Rescheduled from February 5, 2014)

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

STATEMENT OF COMPLIANCE: The notice requirement of the Open Public Meeting Act, NJSA 10:4-6 have been satisfied with a schedule of all meetings together with the time, location and agenda of all the same being sent to the New Jersey Herald and posted on the bulletin board on January 8, 2014.

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

ACTION ON MINUTES: The minutes of the Reorganization meeting of January 8, 2014 were read and reviewed. A motion to accept the minutes as read was made by Rojas, seconded by Davis.

Yea's: McFadden, Davis, Rojas, Murray

PUBLIC MEETING: A motion to open the public portion of the meeting was made by McFadden, seconded by Rojas.

Yeas: McFadden, Davis, Rojas, Murray

No one was present from the Public

A motion to close the public meeting was made by Davis, seconded by Murray Yeas: McFadden, Davis, Rojas, Murray

MONTHLY REPORT: The Sussex County Department of Environmental and Public Health Services report from December 2013 was reviewed and discussed. A County Sanitary Inspector was not present. There were no complaints issued to the Ogdensburg Board of Health in the month of January.

CORRESPONDENCE: Correspondence was reviewed and discussed.

OLD BUSINESS: Length of service was discussed with Lorraine Davis having served 20 Years on the Board of Health (since 1994) and Pat Sabourin having served 16 years (since 1998).

NEW BUSINESS: There was no new business

THERE BEING NO FURTHER BUSINESS a motion to adjourn was made by Davis, seconded by Rojas.

Yea's; McFadden, Davis, Rojas, Murray

THE NEXT BOARD OF HEALTH MEETING WILL BE HELD March 5, 2014 at 8:00pm

Respectively Submitted Donna Paiva Board of Health Secretary