

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

**BOARD OF HEALTH REORGANIZATION MEETING
January 9, 2019**

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 will be given to Lorraine Davis at the meeting of February 6, 2019

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

THE MINUTES OF December 5, 2018 were read and reviewed. A motion to accept the December 5, 2018 minutes as read was made by Murray seconded by Rojas
Yeas: McFadden, Murray, Rojas Abstain; Sabourin Nays; None

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

MONTHLY REPORTS from the County Health Dept. for November 2018 were read and reviewed. Maureen Theese, Sanitary Inspector was present and presented the Board with the December 2018 reports, which were read and reviewed. The Board discussed alternative septic methods with Sanitary Inspector Maureen Theese. Complaints received through the Board of Health office in November and December were also discussed.

ELECTION OF OFFICERS; A motion was made by Sabourin to nominate Davis as Board of Health President for 2019, seconded by Murray.

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

Board of Health President for 2019 is Lorraine Davis

A motion was made by Rojas to nominate McFadden as Board of Health Vice President for 2019, seconded by Sabourin

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

Board of Health Vice President for 2019 is Mark McFadden

2019 Resolutions were read and reviewed.

Schedule 1:1-9-19 Eugene Buczynski of VanCleaf Engineering Associates, 1128 Route 31, Lebanon, NJ as Board of Health Engineer; and Richard Briigliodoro, Esq., 629 Parsippany Road, Parsippany, NJ., as Board of Health Attorney.

Schedule 2:1-9-19 New Jersey Herald and Sunday New Jersey Herald as Board Newspapers designated to receive all notices of meeting dates and times.

Schedule 3:1-9-19 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 Rojas

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

MEETING DATES AND TIMES FOR 2019 and Reorganization meeting for 2020 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, 2020 same time and place.

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

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

CORRESPONDENCE: There was no correspondence

OLD BUSINESS: There was no old business

NEW BUSINESS: Board of Health Luncheon will be discussed at the next meeting

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 6, 2019 at 7:00PM.

Meeting adjourned at 7:45pm

Respectfully submitted,

Donna Paiva
Board of Health Secretary