

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

February 6, 2019

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

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 9, 2019

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

OATH OF OFFICE: Was given to Lorraine Davis.

ACTION ON MINUTES: The minutes of the Reorganization Meeting of January 9, 2019 were read and reviewed.

Rojas moved, Sabourin seconded motion to accept the Reorganization Meeting minutes as read, with the exception of the meeting date of May 8th.

Yeas; McFadden, Rojas, Murray, Sabourin Abstain; Davis

Davis moved, Rojas seconded motion to revise the meeting date schedule, changing the May 8th meeting to May 1, 2019.

Yeas; McFadden, Rojas, Murray, Sabourin, Davis

PUBLIC SESSION: A motion to open the public portion of the meeting was made by McFadden seconded by Davis

Yeas: Davis, McFadden, Rojas, Murray, Sabourin

No one was present from the public.

A motion to close the public meeting was made by Davis seconded by Murray

Yeas: Davis, McFadden, Rojas, Murray, Sabourin

MONTHLY REPORT: The Sussex County Department of Environmental and Public Health Services report for January was not available. However, Maureen Theese, Sanitary Inspector for the County was present and discussed with the board details of how an alternative septic works. The Board of Health monthly report was reviewed. There were no complaints in the month of January.

CORRESPONDENCE: All correspondence was read and discussed.

OLD BUSINESS: There was no old business

NEW BUSINESS: A tentative date of September 28th was made for the 2019 Rabies Clinic. Board Secretary will check with Lori Walker, DVM to check her availability. The annual Board of Health luncheon will be March 3rd at 2:00 pm at the Atlantic Manor.

Board Secretary will advertise in the New Jersey Herald and post on the Bulletin Board and the Borough Website the May meeting date change.

THERE BEING NO FURTHER BUSINESS a motion to adjourn was made by Rojas, seconded by Sabourin
Yeas; Rojas, Davis, Sabourin, McFadden, Murray

Meeting Adjourned at 7:40pm

Respectively Submitted
Donna Paiva
Board of Health Secretary