

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

**BOARD OF HEALTH REORGANIZATION MEETING MINUTES
January 8, 2020**

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 was given to Patricia Sabourin

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

Absent; McFadden, Murray

THE MINUTES OF November 6, 2019 were read and reviewed. (The December 2019 meeting was canceled due to weather) A motion to accept the November 6, 2019 minutes as read was made by Davis seconded by Rojas
Yeas: Rojas, Davis, Sabourin Nays: None

A MOTION TO OPEN THE PUBLIC PORTION of the meeting was made by Rojas seconded by Sabourin
Yeas; Rojas, Sabourin, Davis Nays: None

No one was present from the public

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

MONTHLY REPORTS from the County Health Dept. for October and November 2019 were read and reviewed. Ogdensburg Board of Health monthly reports were read and reviewed.

ELECTION OF OFFICERS; A motion was made by Davis to nominate Rojas as Board of Health President for 2020, seconded by Sabourin.

Yeas: Davis, Rojas, Sabourin Nays: None

Board of Health President for 2020 is Robin Reed DeRojas

A motion was made by Rojas to nominate Murray Board of Health Vice President for 2020, seconded by Davis

Yea's: Rojas, Sabourin, Davis Nays: None

Board of Health Vice President for 2020 is Theresa Murray

2020 Resolutions were read and reviewed.

Schedule 1:1-9-20 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 2:1-9-20 New Jersey Herald and Sunday New Jersey Herald as Board Newspapers designated to receive all notices of meeting dates and times.

Schedule 3:1-9-20 a five cent (\$0.5) charge per page for any notices given.

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

Yeas: Davis, Rojas, Sabourin Nays: None

MEETING DATES AND TIMES FOR 2020 and Reorganization meeting for 2021 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 6, 2021 same time and place.

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

Yeas: Davis, Rojas, Sabourin Nays: None

CORRESPONDENCE: Correspondence regarding Salmonella Infections and Respiratory Virus update week ending December 12, 2019 was reviewed and discussed.

OLD BUSINESS: There was no old business

NEW BUSINESS: Board of Health Luncheon/Breakfast 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 Sabourin

Yeas: Davis, Sabourin, Rojas Nays: None

NEXT MEETING OF THE BOARD OF HEALTH WILL BE HELD February 5, 2020 at 7:00PM.

Meeting adjourned at 7:30pm

Respectfully submitted,

Donna Paiva
Board of Health Secretary