

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

**BOARD OF HEALTH REORGANIZATION MEETING MINUTES
January 8, 2021**

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

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

Also present was Maureen Theese, Sanitary Inspector, County of Sussex Department of Health and Environmental Services.

THE MINUTES OF October 7, 2020 were read and reviewed. (November and December meetings having been cancelled) A motion to accept the October 7, 2020 minutes as read was made by Davis seconded by McFadden
Yeas: Davis, McFadden, Murray, Rojas Nays;None

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

No one was present from the public

A MOTION TO CLOSE THE PUBLIC PORTION of the meeting was made by McFadden, seconded by Rojas
Yeas; Davis, McFadden, Murray, Rojas Nays; None

MONTHLY REPORTS from the County Health Dept. for September, October and November 2020 were read and reviewed with the Sanitary Inspector. Ogdensburg Board of Health monthly reports were read and reviewed.

ELECTION OF OFFICERS; A motion was made by Murray to nominate Davis as Board of Health President for 2021, seconded by McFadden

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

Board of Health President for 2021 is Lorraine Davis

A motion was made by Rojas to nominate McFadden Board of Health Vice President for 2021, seconded by Davis

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

Board of Health Vice President for 2021 is Mark McFadden

2021 Resolutions were read and reviewed.

Schedule 1:1-6-21 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 2:1-6-21 New Jersey Herald and Sunday New Jersey Herald as Board Newspapers designated to receive all notices of meeting dates and times.

Schedule 3:1-6-21 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: Davis, McFadden, Murray, Rojas Nays: None

MEETING DATES AND TIMES FOR 2021 and Reorganization meeting for 2022 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 5, 2022 same time and place.

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

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

CORRESPONDENCE: All correspondence was read and reviewed

OLD BUSINESS: Members were reminded to get their free breakfast or lunch at Gemma's Country Kitchen courtesy of Mayor and Council

NEW BUSINESS: Kim Cucci will be our new member to fill the unexpired term of Pat Sabourin, and will be sworn in on February 3, 2021

THERE BEING NO FURTHER BUSINESS a motion to adjourn at 7:45 pm was made by Davis Seconded by McFadden

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

NEXT MEETING OF THE BOARD OF HEALTH WILL BE HELD February 3, 2021 at 7:00PM.

Meeting adjourned at 7:45pm

Respectfully submitted,

Donna Paiva
Board of Health Secretary