

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

**BOARD OF HEALTH REORGANIZATION MEETING MINUTES
January 19, 2022**

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 Robin Reed deRojas, Theresa Murray and Mark McFadden.

ROLL CALL WAS TAKEN members present were Rojas, Davis via phone, McFadden, Murray. Maureen Theese, sanitary inspector for Sussex County Division of Health was also present.

Absent; Cucci

THE MINUTES OF December 1, 2021 were read and reviewed. A motion to accept the December 1, 2021 minutes as read was made by Davis seconded by McFadden
Yeas: Rojas, Davis, McFadden, Murray Nays; None

A MOTION TO OPEN THE PUBLIC PORTION of the meeting was made by Rojas seconded by Murray

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

MONTHLY REPORTS from the County Health Dept. for November were reviewed and discussed. Maureen Theese presented the reports for December which were also reviewed and discussed. There were no complaints at the Board of Health Office in December

ELECTION OF OFFICERS; A motion was made by Murray to nominate Davis as Board of Health President for 2022, seconded by McFadden

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

Board of Health President for 2022 is Lorraine Davis.

A motion was made by Davis to nominate Murray Board of Health Vice President for 2022, seconded by McFadden

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

Board of Health Vice President for 2022 is Theresa Murray

2022 Resolutions were read and reviewed.

Schedule 1:1-19-22 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 2:1-19-22 New Jersey Herald and Sunday New Jersey Herald as Board Newspapers designated to receive all notices of meeting dates and times.

Schedule 3:1-19-22 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, Rojas, McFadden, Murray Nays: None

MEETING DATES AND TIMES FOR 2022 and Reorganization meeting for 2023 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 4, 2022 same time and place.

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

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

CORRESPONDENCE: All correspondence was reviewed and discussed

OLD BUSINESS: There was no old business

NEW BUSINESS: There is no new business

THERE BEING NO FURTHER BUSINESS a motion to adjourn at 7:40 pm was made by McFadden, Seconded by Rojas

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

NEXT MEETING OF THE BOARD OF HEALTH WILL BE HELD February 2, 2022 at 7:00PM.

Meeting adjourned at 7:40pm

Respectfully submitted,

Donna Paiva

Board of Health Secretary