

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

**BOARD OF HEALTH REORGANIZATION MEETING MINUTES
FEBRUARY 1 2023**

THE OGDENSBURG BOARD OF HEALTH REORGANIZATION MEETING THAT WAS DATED FOR JANUARY 4, 2023 was cancelled due to lack of quorum

Meeting was moved to February 1, 2023

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 Lorraine Davis term expires 12/31/25

ROLL CALL WAS TAKEN members present were Rojas,, McFadden and Davis also present was John McDonough , sanitary inspector for Sussex County Division of Health was also present.

Absent; Murray

THE MINUTES OF December 7 2022 were read and reviewed. A motion to accept the December 7 2022 minutes as read was made by Davis seconded by McFadden

Yeas: Rojas, Davis, McFadden Nays; None

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

Yeas; Rojas, Davis, 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 Davis

Yeas; Rojas, Davis, McFadden Nays; None

MONTHLY REPORTS from the County Health Dept. for November thru December 2022 were reviewed and discussed. There were no complaints at the Board of Health Office in December

ELECTION OF OFFICERS; A motion was made by Davis to nominate Robin Reed DeRojas as Board of Health President for 2023, seconded by McFadden

Yeas: Davis, Rojas, , McFadden Nays: None

Board of Health President for 2023 is Robin Reed De Rojas

A motion was made by Rojas to nominate Mark McFadden Board of Health Vice President for 2023, seconded by Davis

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

Board of Health Vice President for 2023 is Mark McFadden

2023 Resolutions were read and reviewed.

Schedule 1:2-1-23 Michael G. Vreeland of VanCleaf 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: 2-1-23 New Jersey Herald and Sunday New Jersey Herald as Board Newspapers designated to receive all notices of meeting dates and times.

Schedule 3: 2-1-23 a five cent (\$0.5) charge per page for any notices given.

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

Yeas: Davis, Rojas, McFadden, Nays: None

MEETING DATES AND TIMES FOR 2023 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 3, 2024 same time and place.

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

Yeas: Davis, Rojas, , McFadden Nays: None

CORRESPONDENCE: All correspondence was reviewed and discussed – Ohio Measles outbreak flyer and Influenza Illness Surveillance Report .

OLD BUSINESS: There was no old business

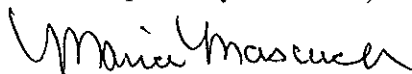
NEW BUSINESS: Briefly discussed was correspondence from the State of New Jersey regarding suspected hazardous substance discharge notification - report shows a resident called DEP that there was a milky substance along Walkkill River. Incident was giving a case number by DEP. Waiting to hear from DEP for Follow up/ Results from incident.

THERE BEING NO FURTHER BUSINESS a motion to adjourn at 7:30 pm was made by McFadden, Seconded by Davis

Yeas: Davis, , McFadden, Rojas Nays: None

NEXT MEETING OF THE BOARD OF HEALTH WILL BE HELD MARCH 1, 2023 at 7:00PM.

Respectfully submitted,



Maria Mascuch
Board of Health Secretary