# BOROUGH OF OGDENSBURG 14 HIGHLAND AVENUE OGDENSBURG, NJ 07439

#### **BOARD OF HEALTH**

#### **REGULAR MEETING MINUTES**

### MAY 1, 2024

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

# PLEDGE OF ALLEGIANCE

**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 3, 2024

**ROLL CALL WAS TAKEN:** Member present Robin DeRojas, Mark McFadden , Lorraine Davis. Theresa Murray was absent

**ACTION ON MINUTES:** The minutes of meeting of April 3, 2024 were read and reviewed by the Board. A motion was made to accept minutes by Lorraine Davis Seconded by Robin DeRojas.

Yea's: Robin DeRojas, Mark Mcfadden, Lorraine Davis Abstain: Nays's: None

**MOTION TO OPEN PUBLIC PORTION OF THE SESSION** was made by Mark McFadden Seconded by Lorraine Davis . Yea's : DeRojas, Mcfadden, Davis . Nay's : none

There was no one present from the public

**MOTION TO CLOSE PUBLIC PORTION OF THE SESSION** was made by Lorraine Davis , Seconded by Robin DeRojas . Yea's DeRojas, Mcfadden, Davis. Nay's : none

**MONTHLY REPORT:** The County of Sussex Division of Health partial monthly report which was emailed to Board Secretary was reviewed, as well as Board of Health Monthly Report.

# **CORRESPONDENCE:**

**OLD BUSINESS** Vacant Board of Health Seat

**NEW BUSINESS:** Rabies clinic dates were discussed and a motion was made by Robin DeRojas Seconded by Mark McFadden to have the Rabies clinic on September 28, 2024 from 2pm – 4pm at the Borough Garage . Lori Walker DVM will be at the Clinic to administer the vaccines.

THERE BEING NO FURTHER BUSINESS a motion to adjourn was made by Theresa Murray, Seconded by Lorraine Davis Yeas; Mark McFadden, Robin DeRojas, Lorraine Davis, Theresa Murray

There being no further business, the meeting was adjourned at 7:30pm

The next Board Meeting will be on June 5, 2024

Respectively Submitted MARIA MASCUCH Board of Health Secretary