

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

BOARD OF HEALTH

REGULAR MEETING MINUTES

January 7, 2026

THE OGDENSBURG BOARD OF HEALTH MEETING was called to order at 7:03 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 8, 2026

OATH OF OFFICE WAS TAKEN for: Dianne Serafin & Lorraine Davis (prior to the start of the meeting for their new terms).

ROLL CALL WAS TAKEN: MEMBERS present were, Lorraine Davis, Dianne Serafin, Robin DeRojas, Mark McFadden

ACTION ON MINUTES: a motion was made by Lorraine Davis, seconded by Mark McFadden to accept the December 3, 2025 meeting minutes.

Yea's Lorraine Davis, Dianne Serafin, Robin DeRojas, Mark McFadden Nay's None

MOTION TO OPEN PUBLIC PORTION OF THE SESSION was made by Robin DeRojas, Seconded by Lorraine Davis.

Yea's: Lorraine Davis, Robin DeRojas, Dianne Serafin, Mark McFadden Nay's None

There was no one present from the public

MOTION TO CLOSE PUBLIC PORTION OF THE SESSION was made by Mark McFadden, Seconded by Robin Derojas.

Yea's Lorraine Davis, Dianne Serafin, Robin DeRojas, Mark McFadden Nay's : None

MONTHLY REPORTS: Was reviewed

COMPLAINTS: (2) Complaints regarding a skunk with rabies, and asbestos from a residential construction project, were reviewed and the resolutions were briefly discussed.

ELECTION OF OFFICERS FOR 2026 AS FOLLOWS:

MOTION TO NOMINATE A BOARD PRESIDENT FOR 2026 was made by Dianne Serafin TO NOMINATE Mark McFadden as Board President, Seconded by Lorraine Davis.

THOSE IN FAVOR OF MARK MCFADDEN AS 2026 BOARD PRESIDENT Yea's: Dianne Serafin, Robin DeRojas, Lorraine Davis, Mark McFadden Nay's: None.

MOTION TO NOMINATE A BOARD VICE PRESIDENT FOR 2026 was made by Mark McFadden TO NOMINATE Robin DeRojas as Board Vice President, Seconded by Lorraine Davis.

THOSE IN FAVOR OF ROBIN DEROJAS AS 2026 BOARD VICE PRESIDENT Yea's: Dianne Serafin, Lorraine Davis, Mark McFadden, Robin DeRojas. Nay's: None

REVIEW OF THE RESOLUTIONS FOR 2026:

MOTION TO ACCEPT RESOLUTION SCHEDULE 1:1-7-26, RESOLUTION SCHEDULE 2:1-7-26, AND RESOLUTION SCHEDULE 3:1-7-26 AS READ was made by Robin DeRojas, Seconded by Mark McFadden.

THOSE IN FAVOR OF MOTION TO ACCEPT RESOLUTION SCHEDULE 1:1-7-26, RESOLUTION SCHEDULE 2:1-7-26, AND RESOLUTION SCHEDULE 3:1-7-26 AS READ Yeas: Robin DeRojas, Mark McFadden, Lorraine Davis, Dianne Serafin. Nay's: None

MOTION TO ACCEPT the 2026 MEETING DATES was made by Lorraine Davis, Seconded by Robin DeRojas.

THOSE IN FAVOR OF MOTION TO ACCEPT the 2026 MEETING DATES Yeas: Mark McFadden, Dianne Serafin, Lorraine Davis, Robin DeRojas Nay's: None

CORRESPONDENCE: County of Sussex – Monthly Rabies Data Sheet was reviewed.

Briefly Discussed Was the 1/2026 Sussex County Division of Health Newsletter, Communicable Disease Report, Looked Over Helpful Seasonal Health Tips/Flyers

Briefly Discussed: Woman's Clinic, Cervical Cancer January Awareness Month, Breast Cancer Awareness

OLD BUSINESS None

THERE BEING NO FURTHER BUSINESS a motion to adjourn was made by Robin DeRojas,
Seconded by Mark McFadden

Yeas; Lorraine Davis, Robin Rojas, Diane Serafin, Mark McFadden, Nay's: None

There being no further business, the meeting was adjourned at 7:38 pm

The Next Board of Health Meeting Will Take Place on February 4, 2026 at 7:00 pm

Respectively Submitted
CANDACE SUTTON
Board of Health Secretary