

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

**BOARD OF HEALTH REORGANIZATION MEETING
January 9, 2013**

THE OGDENSBURG BOARD OF HEALTH REORGANIZATION MEETING was called to order at 8:00pm.

THE STATEMENT OF COMPLIANCE was issued regarding P.L. Chapter 231.

OATH OF OFFICE was issued to Patricia Sabourin

ROLL CALL WAS TAKEN members present were Sabourin, Davis, McFadden, Rojas,
Absent: Rizzo

THE MINUTES OF DECEMBER 5, 2012 were read and reviewed. A motion to accept the minutes as read was made by Davis, seconded by Rojas.

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

A MOTION TO OPEN THE PUBLIC PORTION of the meeting was made by McFadden, seconded by Rizzo. Yeas; Rojas, McFadden, Sabourin, Davis, Rizzo

No one was present from the public

A MOTION TO CLOSE THE PUBLIC PORTION of the meeting was made by Rojas, seconded by Davis.

Yeas; Rojas, McFadden, Sabourin, Davis Nays: None

MONTHLY REPORTS for November and December were reviewed with Kurt Bockbrader, County Sanitary Inspector. There were two complaints received through the Board of Health office which were discussed.

ELECTION OF OFFICERS; A motion was made by Davis to nominate Robin Rojas as Board of Health President for 2013, seconded by Sabourin.

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

Board of Health President for 2013 is Robin Rojas.

A motion was made by Rojas to nominate Lorraine Davis as Board of Health Vice President for 2013, seconded by Sabourin.

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

Board of Health Vice President for 2013 is Lorraine Davis

2013 Resolutions were read and reviewed.

Schedule 1:1-9-13 VanCleeef Engineering Associates, 1128 Route 31, Lebanon, NJ as Board of Health Engineer; and Michael Garofalo, Esq., Laddy, Clark & Ryan, 60 Blue Heron Road, Suite 300, Sparta, NJ 07871 as Board of Health Attorney.

Schedule 2:1-9-13 New Jersey Herald and Sunday New Jersey Herald as Board Newspapers designated to receive all notices of meeting dates and times.

Schedule 3:1-9-13 a five cent (\$0.5) charge per page for any notices given.

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

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

MEETING DATES AND TIMES FOR 2013 and Reorganization meeting for 2014 were read and reviewed. All meetings are held the First Wednesday of the month at 8:00pm at the Borough Hall; Reorganization Meeting is scheduled for January 8, 2014 same time and place.

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

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

CORRESPONDENCE: CDC Health Update, NJ Dept. of Health Update and Dept. of Health Respiratory Virus Reports for week ending 12-8-12 and 12-29-12 were reviewed and discussed.

OLD BUSINESS: There was no old business

NEW BUSINESS: Board President Robin Rojas suggested having a health blog of common sense health tips on our Website monthly or quarterly. Board Secretary will present this idea to Mayor and Council.

THERE BEING NO FURTHER BUSINESS a motion to adjourn at 9:00 pm was made by Rojas, Seconded by Davis

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

NEXT MEETING OF THE BOARD OF HEALTH WILL BE HELD February 6, 2013 at 8:00PM.

Respectfully submitted,

Donna Paiva
Board of Health Secretary