

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

**BOARD OF HEALTH REORGANIZATION MEETING
January 7, 2015**

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 Lorraine Davis and she was recognized as a 20 year member of the Ogdensburg Board of Health and presented with a 20 Years of Service pin.

ROLL CALL WAS TAKEN members present were Sabourin, Davis, McFadden, Rojas, Murray

THE MINUTES OF DECEMBER 3, 2014 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, Murray Nays: None

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

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, Murray Nays: None

MONTHLY REPORTS from the County Health Dept. from November were reviewed. Complaints received through the Board of Health office in December were reviewed.

ELECTION OF OFFICERS; A motion was made by Davis to nominate Theresa Murray as Board of Health President for 2015, seconded by McFadden.

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

Board of Health President for 2015 is Theresa Murray.

A motion was made by Davis to nominate Robin Rojas as Board of Health Vice President for 2015, seconded by Sabourin.

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

Board of Health Vice President for 2015 is Robin Reed deRojas

2015 Resolutions were read and reviewed.

Schedule 1:1-7-15 Eugene Buczynski of VanCleaf Engineering Associates, 1128 Route 31, Lebanon, NJ as Board of Health Engineer; and Richard Briigliodoro, Esq., 629 Parsippany Road, Parsippany, NJ., as Board of Health Attorney.

Schedule 2:1-7-15 New Jersey Herald and Sunday New Jersey Herald as Board Newspapers designated to receive all notices of meeting dates and times.

Schedule 3:1-7-15 a five cent (\$0.5) charge per page for any notices given.

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

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

MEETING DATES AND TIMES FOR 2015 and Reorganization meeting for 2016 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 6, 2016 same time and place.

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

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

CORRESPONDENCE: There was no correspondence

OLD BUSINESS: There was no old business

NEW BUSINESS: Reminder of the annual Board Luncheon on Sunday, January 18th

THERE BEING NO FURTHER BUSINESS a motion to adjourn at 8:30 pm was made by McFadden, Seconded by Rojas

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

NEXT MEETING OF THE BOARD OF HEALTH WILL BE HELD February 4, 2015 at 8:00PM.

Respectfully submitted,

Donna Paiva
Board of Health Secretary