

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

**BOARD OF HEALTH REORGANIZATION MEETING
January 6, 2016**

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 There were no oaths for this year.

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

THE MINUTES OF DECEMBER 2, 2014 were read and reviewed. A motion to accept the minutes as read was made by Davis, seconded by Murray.

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

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

No one was present from the public

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

Yeas; Davis, Murray, McFadden 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 Mark McFadden as Board of Health President for 2015, seconded by Murray

Yeas: Davis, McFadden, Murray Nays: None

Board of Health President for 2016 is Mark McFadden.

A motion was made by McFadden to nominate Lorraine Davis as Board of Health Vice President for 2016, seconded by Murray

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

Board of Health Vice President for 2016 is Lorraine Davis

2016 Resolutions were read and reviewed.

Schedule 1:1-6-16 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 2:1-6-16 New Jersey Herald and Sunday New Jersey Herald as Board Newspapers designated to receive all notices of meeting dates and times.

Schedule 3:1-6-16 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 Murray

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

MEETING DATES AND TIMES FOR 2016 and Reorganization meeting for 2017 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 4, 2017 same time and place.

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

Yeas: Davis, McFadden, Murray Nays: None

CORRESPONDENCE: Correspondence was reviewed and discussed.

OLD BUSINESS: There was no old business

NEW BUSINESS: A tentative date for the annual luncheon was set for 2-21-16

THERE BEING NO FURTHER BUSINESS a motion to adjourn at 8:45 pm was made by Murray, Seconded by Davis

Yeas: Davis, McFadden, Murray Nays: None

NEXT MEETING OF THE BOARD OF HEALTH WILL BE HELD February 3, 2016 at 8:00PM.

Meeting adjourned at 8:45pm

Respectfully submitted,

Donna Paiva
Board of Health Secretary