

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

**BOARD OF HEALTH REORGANIZATION MEETING  
January 11, 2017**

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 Patricia Sabourin was not present to renew her oath

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

THE MINUTES OF November 2, 2016 were tabled until the February meeting. The minutes of December 7, 2016 were read and reviewed. A motion to accept the December 7, 2016 minutes as read was made by Rojas seconded by McFadden

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

A MOTION TO OPEN THE PUBLIC PORTION of the meeting was made by McFadden, seconded by Rojas. Yeas; McFadden, Murray, Rojas Nays: None

No one was present from the public

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

Yeas; Murray, McFadden , Rojas Nays: None

MONTHLY REPORTS from the County Health Dept. from November 2016 were reviewed. There were no complaints received through the Board of Health office in December.

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

Yeas: McFadden, Murray, Rojas Nays: None

Board of Health President for 2017 is Mark McFadden.

A motion was made by Murray to nominate Lorraine Davis as Board of Health Vice President for 2017, seconded by McFadden

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

Board of Health Vice President for 2017 is Lorraine Davis

2017 Resolutions were read and reviewed.

Schedule 1:1-11-17 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 2:1-11-17 New Jersey Herald and Sunday New Jersey Herald as Board Newspapers designated to receive all notices of meeting dates and times.

Schedule 3:1-11-17 a five cent (\$0.5) charge per page for any notices given.

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

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

MEETING DATES AND TIMES FOR 2017 and Reorganization meeting for 2018 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 10, 2087 same time and place.

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

Yeas: McFadden, Murray, Rojas Nays: None

CORRESPONDENCE: Correspondence was reviewed and discussed.

OLD BUSINESS: There was no old business

NEW BUSINESS: Discussion of meeting time change and date for Board Luncheon was tabled until the February meeting due to absences of Davis and Sabourin.

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

Yeas: McFadden, Murray, Rojas Nays: None

NEXT MEETING OF THE BOARD OF HEALTH WILL BE HELD February 1, 2017 at 8:00PM.

Meeting adjourned at 8:30pm

Respectfully submitted,

Donna Paiva  
Board of Health Secretary