

**REGULAR MEETING
OF THE
OAKLAND BOARD OF HEALTH**

December 19, 2023 – Oakland Public Library 6:30pm

MINUTES

REGULAR BUSINESS

CALL TO ORDER **Time: 6:31 PM**

ROLL CALL: *All Yeas – Ms. Check, Mr. Goodrich, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger*

ABSENT MEMBERS

Mr. LaForgia was absent from the meeting due to being away.

Ms. Goffredo was absent from the meeting due to a previous commitment.

On motion of Mr. Goodrich, seconded by Mr. Provenzale, Mr. LaForgia's and Ms. Goffredo's absences were excused.

ROLL CALL: *All Yeas – Ms. Check, Mr. Goodrich, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger*

OTHERS PRESENT

Council Liaison Pat Pignatelli and Chief REHS Laura Folco

MEETING ANNOUNCEMENT

This meeting is being held in accordance with the regulations of the Public Meetings Law, notices of which were sent to The Record, Suburban Trends and any other persons requesting same.

PUBLIC COMMENT

No public present to open Public Comments.

ADOPTION OF MINUTES

The Board reviewed the November 21, 2023, meeting minutes.

On motion of Mr. Provenzale, seconded by Mr. Goodrich, the November minutes are approved.

ROLL CALL: *All Yeas – Ms. Check, Mr. Goodrich, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger*

REVIEW REPORTS

The Board reviewed the following reports:

- BCDHS Public Health Nursing Activity Report, CDRSS, Audits – November
- REHS' Monthly Report – November
- Tyco Animal Control Report – November
- Secretary/Registrar's Report – November

On motion of Mr. Goodrich, seconded by Mr. Talucci, the reports are accepted.

ROLL CALL: *All Yeas – Ms. Check, Mr. Goodrich, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger*

PAYMENT OF BILLS

The Board reviewed the following Bills:

Services Charged to 2023 Budget:

11/16/23 – Bergen County Department of Health (Septic and Well Services for 06/01/23-10/31/23)	\$ 45,785.63
12/1/2023 – Tyco Animal Control (Animal Control Services for November, per 2023 contract)	\$ 1,350.00
12/1/2023 – Tyco Animal Control (Animal Control Emergency Services for November, per 2023 contract)	\$ 180.00
12/18/2023 – Sophy Sedarat, Esq (4 th Qtr BOH Legal Services, per 2023 Professional Services Contract)	\$ 731.25

On motion of Mr. Provenzale, seconded by Mr. Goodrich, the bills were ratified and approved for payment.

ROLL CALL: All Yeas – Ms. Check, Mr. Goodrich, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Tiffinger requested the Board of Health have access to the list of all licensed animals in Oakland.

OTHER BUSINESS

BAGEL SUPREME

It was mentioned that someone potentially had an allergic reaction at Bagel Supreme. Ms. Folco clarified the person had a personal reaction and wanted to know what was in the bagels and wanted them tested by a lab. She was told the town does not provide testing, but she could have the bagels tested herself. Ms. Folco clarified the State will soon be looking to adopt what the FDA has regarding allergens. For now, it's recommended food establishments have warnings labels and should keep a list of what's in the products they sell. There are no regulations on this now, but they are coming.

13 RAMAPO VALLEY RD

Mr. Tiffinger asked about the racoon complaint. Ms. Folco explained the County was informed there were racoons. TYCO went out to observe and found the racoons to be very docile. REHS sent a letter to the landlord. It was discovered that the open rooms that don't have doors, had food out. Ms. Folco mentioned these issues go back to DCA and local building code to determine why the property is in this condition and still operating.

**LAFORGIA
ABSENSE**

Mr. Tiffinger raised the concern that Mr. LaForgia will not be available to attend the next four meetings because he is in Vermont. Mr. Tiffinger proposed he be excused for the four months he is away.

On motion of Mr. Goodrich, seconded by Ms. Check, Mr. LaForgia is excused from the December 2023, and the January, February, and March 2024 meetings.

ROLL CALL: *All Yeas – Ms. Check, Mr. Goodrich, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger*

ADJOURNMENT

On motion of Mr. Talucci, seconded by Mr. Goodrich, the meeting was adjourned at **6:51 PM**.

ROLL CALL: *All Yeas - Ms. Check, Mr. Goodrich, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger*

APPROVED:



Stephen C. Tiffinger, President

ATTEST:



Laura P. Saunders, Secretary

DATE:

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