

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

February 20, 2024 – Oakland Public Library 6:30 PM

MINUTES

REGULAR BUSINESS

CALL TO ORDER

Time: 6:37 PM

ROLL CALL:

All Yeas – Ms. Check, Mr. Klein, Mr. Provenzale, Mr. Tiffinger

ABSENT MEMBERS

Mr. LaForgia was absent from the meeting due to being away, and Mr. Talucci and Mr. Bellocchio were absent due to prior commitments. Councilman Pignatelli was absent due to an ambulance call.

On motion of Ms. Check, seconded by Mr. Provenzale, all absent members were excused.

ROLL CALL:

All Yeas – Ms. Check, Mr. Klein, Mr. Provenzale, Mr. Tiffinger

OTHERS PRESENT

BOH Attorney Sophy Sedarat and Principal REHS Kristin Caperino.

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 January 23, 2024, meeting minutes.

On motion of Mr. Provenzale, seconded by Ms. Check, the January minutes are approved.

ROLL CALL:

*All Yeas – Ms. Check, Mr. Provenzale, Mr. Tiffinger
Abstained - Mr. Klein*

REVIEW REPORTS

The Board reviewed the following reports:

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

On motion of Mr. Provenzale, seconded by Ms. Check, the reports are accepted.

ROLL CALL:

All Yeas – Ms. Check, Mr. Klein, Mr. Provenzale, Mr. Tiffinger

PAYMENT OF BILLS

The Board reviewed the following Bills:

Services Charged to 2024 Budget:

2/1/2024 – Tyco Animal Control

\$ 1,350.00

(Monthly Animal Control Services – January, per 2024 Contract)

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

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

OTHER BUSINESS

Mayor Eric Kulmala was present at the meeting and requested the Standard Operating Procedures (SOP) for deer carcass removal and pickup by the County and Borough. Wendi Seelin will contact TYCO for the SOP and provide it to Mayor Kulmala.

ADJOURNMENT

On motion of Ms. Check, seconded by Mr. Provenzale, the meeting was adjourned at **7:09 PM**.

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

APPROVED:



Stephen C. Tiffinger, President

ATTEST:



Wendi Seelin, Acting Municipal Clerk

DATE:

4/3/24