

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

November 21, 2023 – Oakland Public Library 6:30pm

MINUTES

REGULAR BUSINESS

CALL TO ORDER **Time: 6:32 PM**

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

ABSENT MEMBERS

Mr. Goodrich was absent from the meeting due to a family holiday commitment.

On motion of Mr. Provenzale, seconded by Mr. Talucci, Mr. Goodrich's absence was excused.

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

OTHERS PRESENT

Sophy Sedarat, Esq., 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 October 24, 2023, meeting minutes.

On motion of Ms. Check and Mr. Provenzale, the October minutes are approved.

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

REVIEW REPORTS

The Board reviewed the following reports:

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

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

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

PAYMENT OF BILLS

The Board reviewed the following Bills:

Services Charged to 2023 Budget:

10/24/2023 – Bergen County Department of Health (Public Health Officer and REHS for July-December, per 2023 Shared Services Agreement)	\$ 25,576.90
11/1/2023 – Tyco Animal Control (Animal Control Services for October, per 2023 contract)	\$ 1,350.00
11/1/2023 – Tyco Animal Control (Animal Control Emergency Services for October, per 2023 contract)	\$ 180.00

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

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

UNFINISHED BUSINESS

It was determined that the Spatial Data Logic bill from the previous month was misappropriated and has been allocated to the proper budget.

NEW BUSINESS

Term Expirations: Mr. Tiffinger and Ms. Goffredo both submitted their Citizen Leadership forms to Ms. Saunders for term renewals. Mr. Tiffinger clarified that Board letters of resignation are sent to him, not the Board Secretary.

OTHER BUSINESS

Mr. Tiffinger questioned who the Ramapo Lodge Motel (13 Ramapo Valley Road) issues were referred to, which Ms. Folco replied they were referred to the attorney and local building. Other complaints to REHS, #27 mold and bed bugs were referred to DCA (Community Affairs), #30 was referred to local building and the attorney. Mr. Tiffinger also questioned #37, regarding 12 Tulane, and Ms. Folco explained that the septic field has still not been backfilled or stabilized.

Ms. Check asked if anything was new with the tanning salon. Ms. Folco confirmed they are still closed, and nothing has changed. It's believed he just wants to finish out the lease. A discussion then ensued regarding 9 Thackeray Road to which Ms. Saunders clarified their septic company pulled a permit and work began the previous Monday. Summonses on that property have ceased.

ADJOURNMENT

On motion of Mr. Provenzale, seconded by Mr. LaForgia, the meeting was adjourned at **6:48 PM**.

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

APPROVED:


Stephen C. Tiffinger, President

ATTEST: 
Laura P. Saunders, Secretary

DATE: 12/19/23