

REGULAR MEETING OF THE OAKLAND BOARD OF HEALTH

June 19, 2018 - 7:30 p.m.

Conference Room - Municipal Building, Municipal Plaza, Oakland, NJ

REGULAR BUSINESS

CALL TO ORDER

Mr. Tiffinger called the meeting to order at 7:32 PM.

Roll Call: Ms. Ashkenazi, Mr. Ashkenazi, Mr. LaForgia, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger, Ms. West

Absent Members

All members present.

Others Present

Board of Health Attorney Thomas J. Romans, Senior REHS Kristin Caperino, REHS Steven Salerno and Principal REHS Marjorie Vanacore

MEETING ANNOUNCEMENT

Mr. Tiffinger read the 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.

ADOPTION OF MINUTES

The Board reviewed the May minutes.

On motion of Ms. West, seconded by Mr. LaForgia, the May minutes were adopted.

Roll Call: All Yeas – Ms. Ashkenazi, Mr. Ashkenazi, Mr. LaForgia, Mr. Provenzale, Mr. Talucci, Ms. West. Mr. Tiffinger abstained.

REVIEW REPORTS

The Board reviewed the following reports:

- BCDHS Public Health Nursing Activity Report & CDRSS Report – May
- REHS' Monthly Report & Summaries – May
- Tyco Animal Control Report – May
- Secretary's/Registrar's Report – May

On motion of Ms. Ashkenazi, seconded by Mr. LaForgia, the reports were accepted.

Roll Call: All Yeas – Ms. Ashkenazi, Mr. Ashkenazi, Mr. LaForgia, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger, Ms. West

PAYMENT OF BILLS

The Board reviewed the following bills:

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4/25/2018 – Borough of Waldwick (Annual Administrative Fee and two children seen for immunizations only, one in January and one in February)	\$ 165.00
5/01/2018 – North Jersey Media Group (Advertise BOH Resolution #2-18, increasing the amount allocated for additional services in Mr. Romans' 2018 Contract)	\$ 58.00
5/05/2018 – Bergen County Department of Health Services (For professional services rendered January to June 2018 – Health Officer Coverage & Non-septic Registered Environmental Health Specialist Coverage)	\$25,168.54
6/01/2018 – Tyco Animal Control (May 2018 Animal Control Services)	\$ 1,275.00
6/01/2018 – Tyco Animal Control (May 2018 Emergency Responses – Four)	\$ 240.00
6/19/2018 – Thomas J. Romans, Esq. (For additional professional services provided during June to prepare for Café L'Amore Hearing)	\$ 307.62
6/19/2018 – Thomas J. Romans (For professional services provided on June 19, 2018)	\$ 243.75

On motion of Mr. Provenziale, seconded Ms. Ashkenazi, the Board approved the bills for payment.

Roll Call: All Yeas – Ms. Ashkenazi, Mr. Ashkenazi, Mr. LaForgia, Mr. Provenziale, Mr. Talucci, Mr. Tiffinger, Ms. West

UNFINISHED BUSINESS

MEETING OPENED TO THE PUBLIC

On motion of Ms. West, seconded by Mr. Talucci, the meeting was opened to the public.

Roll Call: All Yeas - Ms. Ashkenazi, Mr. Ashkenazi, Mr. LaForgia, Mr. Provenziale, Mr. Talucci, Mr. Tiffinger, Ms. West

LENAPE VALLEY DINER – TEMPORARY LICENSE

John Conte, Jr., Esq. of Meyerson, Fox, Mancinelli & Conte, representing Mr. John Nissirios from the Lenape Valley Diner, introduced himself. Mr. Conte asked the Board to consider refunding the fees Mr. Nissirios paid for his June Temporary Health License based on the cooperation he has shown since Mr. Conte had become involved. Mr. Conte also asked how the annual license would be issued.

Ms. Dubowick stated that Mr. Nissirios paid for Lenape Valley Diner's Annual Health License at the beginning of the year, but it was placed on hold because of the Conditional status of the restaurant. The fee for that license was \$325.00. Mr. Nissirios had also paid for Temporary Health Licenses each month since January and it is up to the Board to decide when it would issue the Annual License. Mr. LaForgia felt it

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would be fair to refund the June Temporary Health License because the establishment was Satisfactory at the time and the Temporary License was only issued so the Board could meet to discuss the situation.

Mr. LaForgia moved to refund Mr. Nissirios the \$250 he paid for his June Temporary Health License and to issue the annual license, effective June 1st. The motion was seconded by Ms. Ashkenazi.

Roll Call: All Yeas – Ms. Ashkenazi, Mr. Ashkenazi, Mr. LaForgia, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger, Ms. West

Ms. Dubowick informed Mr. Conte that the refund will be handled via a voucher and will require the adoption of resolutions, so Mr. Nissirios should not be concerned if the check takes a while to arrive.

Mr. Conte thanked the Board and left the meeting.

NEW BUSINESS

No new business reported.

OTHER BUSINESS

No other business reported.

MEETING CLOSED TO THE PUBLIC

On motion of Mr. LaForgia, seconded by Ms. Ashkenazi, the meeting was closed to the public.

Roll Call: All Yeas – Ms. Ashkenazi, Mr. Ashkenazi, Mr. LaForgia, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger, Ms. West

SUMMER ADJOURNMENT

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On motion of Mr. LaForgia, seconded by Mr. Talucci, the Board voted to adjourn meetings for July and August or by call of the Chair with sufficient advance notice to publicize the meeting, as required by the Open Meetings Law.

Roll Call: All Yeas – Ms. Ashkenazi, Mr. Ashkenazi, Mr. LaForgia, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger, Ms. West

HANDLING OF CERTAIN MATTERS

On motion of Mr. Talucci, seconded by Mr. Provenzale, the Board authorized Mr. Tiffinger and, in his absence, Mr. Provenzale, to handle any problems arising during the period of summer adjournment. Problems shall be submitted to the President or Vice-President for review and suggested action, with all such matters reported for ratification at the next regular meeting of the Board of Health.

Roll Call: All Yeas – Ms. Ashkenazi, Mr. Ashkenazi, Mr. LaForgia, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger, Ms. West

PAYMENT OF BILLS

On motion of Ms. Ashkenazi, seconded by Mr. Provenzale, the Board authorized Mr. Tiffinger and, in his absence, Mr. LaForgia, to approve for payment any bills received during the period of summer adjournment, same to be ratified at the next regular meeting of the Board of Health.

Roll Call: All Yeas – Ms. Ashkenazi, Mr. Ashkenazi, Mr. LaForgia, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger, Ms. West

ADJOURNMENT

A special meeting of the Oakland Board of Health to conduct a hearing to suspend, revoke and/or refuse to reissue the license to operate Café L'Amore, a public restaurant located at 455 Ramapo Valley Road, to commence immediately following the Regular meeting.

On motion of Mr. LaForgia, seconded by Mr. Provenzale, the meeting was adjourned at 8:12 PM.

Roll Call: All Yeas – Ms. Ashkenazi, Mr. Ashkenazi, Mr. LaForgia, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger, Ms. West

APPROVED:

Stephen C. Tiffinger, President

ATTEST: _____
Karin Kennedy Dubowick, Secretary

DATE: _____