REGULAR MEETING of the OAKLAND BOARD OF HEALTH

December 20, 2022 Oakland Public Library, Oakland, NJ

REGULAR BUSINESS

CALL TO ORDER

Mr. Tiffinger called the meeting to order at 6:33 PM.

ROLL CALL

All Yeas – Ms. Ashkenazi, Mr. Ashkenazi, Mr. LaForgia, Ms. Check, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger

ABSENT MEMBERS

None.

MOTION TO EXCUSE

Not applicable.

OTHERS PRESENT

Council Liaison Pasquale Pignatelli, BOH Attorney Sophy Sedarat, and Chief REHS Laura Folco

MEETING ANNOUNCEMENT

Mr. Tiffinger announced that the meeting was being held in accordance with the Open Public Meetings Law, duly announced, advertised and posted in the municipal building.

PUBLIC COMMENT

No members of the public were present at the meeting.

ADOPTION OF MINUTES

The Board reviewed the November 2022 meeting minutes.

On motion of Ms. Ashkenazi seconded by Ms. Check, the November 2022 minutes were approved.

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

Abstain – Mr. LaForgia (due to November absence)

REVIEW REPORTS

The Board reviewed the following reports:

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

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

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

PAYMENT OF BILLS

The Board reviewed the following bills:

Services Charged to 2022 Budget:

12/1/2022 - Tyco Animal Control

(Animal Control Services for November, per 2022 contract) \$ 1,325.00

12/1/2022 - Tyco Animal Control

(Animal Control Emergency Services for November, per 2022 contract) \$ 180.00

12/18/2022 – McDonnell & Whitaker LLC \$ 731.25

(Legal Services for the Board of Health for 4th Qtr, per 2022 contract)

On motion of Mr. LaForgia, seconded by Ms. Check, the Board approved the bills for payment.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Ms. Steele reported that Tyco Animal Control Services will be changing the name of their company as of January 1 to Tyco Municipal Animal Control Services LLC. Their contract for animal control services during regular hours will go up 2% to 16,200.00 for 2023. The cost for their emergency calls will remain the same at \$60 per call.

On motion of Mr.Talucci, seconded by Mr. Provenzale, the Board recommended the execution of the 2023 Tyco Municipal Animal Control Services LLC contract by the Borough Administrator. approved.

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

OTHER BUSINESS

It was discussed that vendors who sell their home-baked goods at temporary events involving food must abide by NJ State Cottage Food Law, and all vendors must obtain a temporary food license from the Health Department prior to selling food at events. Vendors are responsible for knowing and following the laws and requirements and obtaining any necessary licenses. Additionally, event coordinators are responsible to notify the vendors of the requirements for the event. Event coordinators are also required to submit a list of vendors attending an event to the Health Department one week before the event. If a vendor is added after that, the event coordinator should notify the health department, as well.

<u>ADJOURNMENT</u>

On motion of Mr. LaForgia, seconded by Ms. Check, the meeting was adjourned at 7:13 PM.

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

APPROVED:

ATTEST: Sandra Steele, Secretary

DATE: 1/17/2023

Stephen C. Tiffinger, President