

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

December 18, 2018 - 7:30 p.m.

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

REGULAR BUSINESS

CALL TO ORDER

Mr. LaForgia called the meeting to order at 7:33 PM.

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

Absent Members

Mr. Tiffinger was absent, recovering from an injury he sustained.

On motion of Ms. West by Ms. Ashkenazi, Mr. Tiffinger's absence was excused.

Others Present

Board of Health Attorney Thomas J. Romans, Senior REHS Kristin Caperino

MEETING ANNOUNCEMENT

Mr. LaForgia 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 November minutes.

On motion of Mr. Provenzale, seconded by Mr. Ashkenazi, the minutes were adopted.

Roll Call: All Yeas – Ms. Ashkanazi, Mr. Ashkeanzi, Mr. LaForgia, Mr. Provenzale. Mr. Talucci and Ms. West abstained.

REVIEW REPORTS

The Board reviewed the following reports:

- BCDHS Public Health Nursing Activity & CDRSS Reports – November
- REHS' Monthly Report– November
- Tyco Animal Control Report – November

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

Roll Call: All Yeas – Ms. Ashkanazi, Mr. Ashkeanzi, Mr. LaForgia, Mr. Provenzale, Mr. Talucci, Ms. West

PAYMENT OF BILLS

The Board reviewed the following bills:

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| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 11/15/2018 – Bergen County Department of Health Services (REHS Septic Coverage, 6/1/18 – 10/31, per 2016-2020 Shared Svcs. Agreement. 573.50 hours of service provided) | \$42,077.70 |
| 11/15/2018 – Bergen County Department of Health Services (Blood-borne Pathogens Training – 38 first responders trained) | \$ 684.00 |
| 12/01/2018 – Tyco Animal Control (November 2018 Monthly Animal Control Services, per Contract) | \$ 1,275.00 |
| 12/01/2018 – Tyco Animal Control (November Emergency Responses – 1 response, per Contract) | \$ 60.00 |
| 12/13/2018 – Karin Kennedy Dubowick (Fees & mileage for Registrar trainings on 5/8/18 & 12/11/18) | \$ 50.07 |
| 12/18//2018 – Thomas J. Romans, Esq. (Retainer due for attending 12/18/2018 BOH Meeting, per Contract) | \$ 243.75 |

On motion of Ms. West, seconded by Ms. Ashkenazi, the bills were approved for payment.

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

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

No new business.

OTHER BUSINESS

CAFÉ L’AMORE

It was reported that the November and December Progress Reports had been received from Café L’Amore and they were identical. The Board agreed that when a protocol is developed, it needs to include what the Board expects in a progress report.

PROPOSED 2019 CODE AMENDMENTS

It was reported that during the recent budget meeting Mr. Kunze asked Ms. Dubowick to check with the Board on whether the code amendments the Board is proposing for 2019 are necessary. After a discussion, the Board agreed the amendment to the food code which will require the posting of inspection placards in each food establishment’s front window or front door is necessary but the amending the conflict of interest ordinance is not. Ms. Dubowick will advise Mr. Kunze.

ADJOURNMENT

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On motion of Mr. Provenzale, seconded by Ms. Ashkenazi, the meeting was adjourned at 8:10 PM.

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

APPROVED:

ATTEST: _____
Karin Kennedy Dubowick, Secretary

DATE: _____