REGULAR MEETING of the OAKLAND BOARD OF HEALTH

December 17, 2019 - 7:30 p.m. MINUTES

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

REGULAR BUSINESS

CALL TO ORDER

Mr. Tiffinger called the meeting to order at 7:31 PM.

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

ABSENT MEMBERS

Ms. Ashkenazi was absent, due to recuperation from surgery and slippery ice outside.

Mr. Ashkenazi was absent, due to a tooth infection.

Mr. Talucci was absent, due to a work schedule commitment.

On motion of Mr. Provenzale, seconded by Mr. LaForgia absent members were excused.

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

OTHERS PRESENT

Thomas J. Romans, Esq. and Senior REHS Kristin Caperino

MEETING ANNOUNCEMENT

Mr. Tiffinger announced that the meeting was 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 Ms. West, the minutes were approved.

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

REVIEW REPORTS

The Board reviewed the following reports:

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

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

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

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PAYMENT OF BILLS

The Board reviewed the following bills:

12/17/2019 - Thomas J. Romans, Esq.

\$ 243.75

(Retainer due for attending 12/17/2019 BOH Meeting, per 2019 contract)

12/2/2019 - Tyco Animal Control

\$ 1,300.00

(Monthly Animal Control Services for November, per 2019 contract)

12/2/2019 - Tyco Animal Control

\$ 120.00

(Animal Control Emergency Responses for November, per 2019 contract)

11/14/2019 - Bergen County Department of Health Services

\$ 468.00

(Hep B Vaccinations & Bloodborne Pathogen Training: 6/2/19 – 10/31/19, Per 2018-2019 Bloodborne Pathogens Agreement)

11/13/2019 - Bergen County Department of Health Services

\$ 40,483.03

(Septic and Well Services: 6/1/19 – 10/31/19, per 2016-2019 Shared Services Agreement.)

12/10/2019 - General Code

\$ 695.00

(Codification of Ordinance 19-CODE-95, Approved on 10/15/2019)

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

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

UNFINISHED BUSINESS

BODY ART APPLICATIONS AND ANNUAL FEE

The discussion continued regarding the possibility of requiring an annual license fee for body art establishments. It was discussed that an ordinance may be adopted; however, the Board would first like to obtain more detail from the Zoning Officer, including information about what zones allow body art.

NEW BUSINESS

None.

OTHER BUSINESS

None.

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ADJOURNMENT

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On motion of Ms. West, seconded by Mr. LaForgia, the meeting was adjourned at 8:23 PM.

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

APPROVED:

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ATTEST:

Sandra Steele, Secretary

DATE:

1/21/2020