

REGULAR MEETING OF THE OAKLAND BOARD OF HEALTH

December, 21, 2021 - 7:30 p.m.

Oakland Senior Center, 20 Lawlor Drive, Oakland, NJ

REGULAR BUSINESS

CALL TO ORDER

Mr. Tiffinger called the meeting to order at 7:30 PM.

Roll Call: Ms. Ashkenazi, Mr. Ashkenazi, Mr. LaForgia, Mr. Laterra, Mr. Provenziale, Mr. Talucci, Mr. Tiffinger,

Absent Members

None

Others Present

Council Liaison Pasquale Pignatelli, Board of Health Attorney Thomas J. Romans, Chief REHS Laura Folco

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.

PUBLIC COMMENT

No members of the public were present.

ADOPTION OF MINUTES

The Board reviewed the November minutes.

On motion of Mr. Provenziale, seconded by Mr. LaForgia, the minutes were adopted.

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

REVIEW REPORTS

The Board reviewed the following reports:

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

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

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

PAYMENT OF BILLS

The Board reviewed the following bills:

12/1/2021 – Thomas J. Romans, Esq. (Retainer due for attending December BOH Meeting, per Contract)	\$ 243.75
12/1/2021 – Tyco Animal Control (Monthly Animal Control Services – November, per 2021 Contract)	\$ 1,325.00
12/1/2021 – Tyco Animal Control (Animal Control Emergency Responses November, per 2021 Contract)	\$ 240.00
12/1/2021 – Bergen County Department of Health Services (Bloodborne Pathogens Training for 22 EMTs : 6/1/21 – 10/31/21)	\$ 440.00
12/1/2021 - North Jersey Media Group (Advertisement for Approval of 46 Riverside Drive Resolution #2-21)	\$ 50.65

On motion of Mr. Provenzale, seconded by Mr. LaForgia, the bills were approved for payment.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

The Board Discussed Recommending the Interlocal Agreement 2022 with Waldwick for Well-Child Clinic & Immunizations, under the following terms:

- Well-child exams for infants & pre-school children and immunizations for pre-school and school-age children
- Cost remains the same as 2021: one-time annual administrative fee of \$125, \$35 per child for exam, and \$20 per child for immunizations only.

On motion of Mr. LaForgia, seconded by Mr. Provenzale, the bills were approved for payment.

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

OTHER BUSINESS

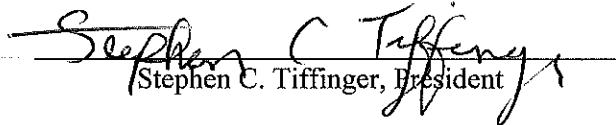
None.

ADJOURNMENT

On motion of Mr. LaForgia, seconded by Mr. Talucci, the meeting was adjourned at 7:56 PM.

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

APPROVED:


Stephen C. Tiffinger, President

ATTEST: 
Sandra Steele, Secretary

DATE: 1/18/2022