

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

**June 20, 2023 – Oakland Public Library 6:30 pm**

**MINUTES**

**REGULAR BUSINESS**

**CALL TO ORDER**                      **Time: 6:33 PM**

**ROLL CALL:**                      All Yeas - Mr. LaForgia, Ms. Goffredo, Mr. Goodrich, Mr. Provenziale, Mr. Talucci, Mr. Tiffinger

**ABSENT MEMBERS**

Ms. Check was absent from the meeting.

On motion of Mr. Goodrich, seconded by Mr. Talucci, Ms. Check's absence was excused.

**ROLL CALL:**                      All Yeas - Mr. LaForgia, Ms. Goffredo, Mr. Goodrich, Mr. Provenziale, Mr. Talucci, Mr. Tiffinger

**OTHERS PRESENT**

Council Liaison Pasquale Pignatelli, Sophy Sedarat, Esq., Chief REHS Laura Folco

**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 public present to open Public Comments.

**ADOPTION OF MINUTES**

The Board reviewed the May 16, 2023 meeting minutes.

On motion of Mr. LaForgia and Mr. Provenziale, the May 16, 2023 minutes are approved.

**ROLL CALL:**                      All Yeas - Mr. LaForgia, Mr. Provenziale, Mr. Talucci, Mr. Tiffinger  
Abstained – Ms. Goffredo, Mr. Goodrich

**REVIEW REPORTS**

The Board reviewed the following reports:

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

On motion of Mr. Goodrich, seconded by Mr. Provenziale, the reports are accepted.

**ROLL CALL:**                      All Yeas - Mr. LaForgia, Ms. Goffredo, Mr. Goodrich, Mr. Provenziale, Mr. Talucci, Mr. Tiffinger

## PAYMENT OF BILLS

The Board reviewed the following Bills:

### Services Charged to 2023 Budget:

6/1/2023 – Tyco Municipal Animal Control \$ 1,350.00  
(Animal Control Services for May, per 2023 contract)

6/1/2023 – Tyco Municipal Animal Control \$ 60.00  
(Emergency Animal Services for May, per 2023 contract)

On motion of Mr. LaForgia, seconded by Mr. Goodrich, the bills are approved for payment.

ROLL CALL: All Yeas - Mr. LaForgia, Ms. Goffredo, Mr. Goodrich, Mr. Provenziale, Mr. Talucci, Mr. Tiffinger

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

### SUMMER RECESS

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 - Mr. LaForgia, Ms. Goffredo, Mr. Goodrich, Mr. Provenziale, Mr. Talucci, Mr. Tiffinger

### PAYMENT OF JULY & AUGUST BILLS

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

ROLL CALL: All Yeas - Mr. LaForgia, Ms. Goffredo, Mr. Goodrich, Mr. Provenziale, Mr. Talucci, Mr. Tiffinger

## OTHER BUSINESS

None.

## ADJOURNMENT

On motion of Mr. Goodrich, seconded by Mr. Talucci, the meeting was adjourned at 6:56 PM.

ROLL CALL: All Yeas - Mr. LaForgia, Ms. Goffredo, Mr. Goodrich, Mr. Provenziale, Mr. Talucci, Mr. Tiffinger

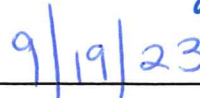
APPROVED:

  
\_\_\_\_\_  
Stephen C. Tiffinger, President

ATTEST:

  
\_\_\_\_\_  
Laura P. Saunders, Secretary

DATE:

  
\_\_\_\_\_  
9/19/23

**OAKLAND BOARD OF HEALTH**  
**Bills Submitted for Approval**  
**June 20, 2023**

**Services Charged to 2023 Budget:**

<b>6/1/2023 – Tyco Municipal Animal Control</b> (Animal Control Services for May, per 2023 contract)	<b>1,350.00</b>
<b>6/1/2023 – Tyco Municipal Animal Control</b> (Emergency Animal Services for May, per 2023 contract)	<b>\$ 60.00</b>