

**REGULAR MEETING
of the
OAKLAND BOARD OF HEALTH**

March 16, 2021 - 7:30 p.m.

Zoom Meeting Minutes

REGULAR BUSINESS

CALL TO ORDER

Mr. Tiffinger called the meeting to order at 7:34 PM.

ROLL CALL

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

OTHERS PRESENT

Council Liaison Pasquale Pignatelli and Principal REHS Kristin Caperino

MEETING ANNOUNCEMENT

Mr. Tiffinger announced that the meeting was being held in accordance with the open public meetings law, duly announced, submitted to the newspaper and advertised more than 48 hours in advance of the meeting and notice posted in the municipal building and on the borough website.

PUBLIC COMMENT

On motion of Mr. Provenzale, seconded by Mr. LaForgia the meeting was open for public comment.

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

Mr. Tiffinger asked if there were any members of the public who would like to speak.

There were no members of the public who wanted to speak.

On motion of Mr. LaForgia, seconded by Mr. Provenzale, the meeting was closed for public comment.

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

ADOPTION OF MINUTES

The Board reviewed the February meeting minutes.

On motion of Mr. Provenzale, seconded by Mr. LaForgia, the February minutes were approved.

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

REVIEW REPORTS

The Board reviewed the following reports:

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

On motion of Mr. LaForgia, 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:

Services Charged to 2021 Budget:

3/1/2021 – Tyco Animal Control (February Animal Control Services, per contract)	\$ 1,325.00
3/1/2021 – Tyco Animal Control (February Emergency Responses – Animal Control)	\$ 120.00
3/16/2021 – Thomas J. Romans, Esq. (Retainer due for attending 3/16/2021 BOH Meeting, per 2021 Professional Services Contract)	\$ 243.75
3/8/2021 – Borough of Waldwick (Annual Administrative Fee for 2021, per Interlocal Agreement for Well Child Services 2021)	\$ 125.00

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

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

UNFINISHED BUSINESS

SEPTIC PERMIT FORMAT UPDATE

The Board of Health reviewed the new Septic Permit Form submitted by Mr. Romans, the Board of Health attorney, and also considered including a Septic Permit Application Form.

On motion of Mr. LaForgia, seconded by Ms. Ashkenazi, the Board adopted the new Septic Permit Form and Septic Application Form, to be effective March 17, 2021.

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

NEW BUSINESS

None.

OTHER BUSINESS

None.

ADJOURNMENT

On motion of Ms. Ashkenazi, seconded by Mr. LaForgia, the meeting was adjourned at 7:54 PM.

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

APPROVED:

Stephen C. Tiffinger
Stephen C. Tiffinger, President

ATTEST: Sandra Steele
Sandra Steele, Secretary

DATE: 4/27/2021