

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

**March 21, 2023
Oakland Public Library, Oakland, NJ**

REGULAR BUSINESS

CALL TO ORDER

Mr. Tiffinger called the meeting to order at 6:35 PM.

ROLL CALL

All Yeas – Ms. Ashkenazi, Mr. Ashkenazi, Mr. Provenziale, Mr. Talucci, Mr. Tiffinger

ABSENT MEMBERS

Mr. LaForgia, Ms. Check, Mr. Pignatelli

MOTION TO EXCUSE

On motion of Mr. Provenziale, seconded by Mr. Talucci, the absent members are excused.

OTHERS PRESENT

BOH Attorney Sophy Sedarat, and Chief REHS Laura Folco

MEETING ANNOUNCEMENT

Mr. Tiffinger announced that the meeting was being held in accordance with the Open Public Meetings Law, duly announced, advertised and posted in the municipal building.

PUBLIC COMMENT

No members of the public were present at the meeting.

ADOPTION OF MINUTES

The Board reviewed the February 21, 2023 meeting minutes.

On motion of Mr. Provenziale seconded by Mr. Ashkenazi, the February 21, 2023 minutes were approved.

Roll Call: All Yeas – Ms. Ashkenazi, Mr. Ashkenazi, Mr. Provenziale, 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 Ms. Ashkenazi seconded by Mr. Provenziale, the reports were accepted.

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

PAYMENT OF BILLS

The Board reviewed the following bills:

Services Charged to 2023 Budget:

03/01/2023 – Tyco Animal Control (Monthly Animal Control Services – February, per 2023 Contract)	\$ 1,350.00
3/1/23 – Tyco Animal Control (Animal Control Emergency Responses - February, per 2023 Contract)	\$ 180.00

On motion of Mr. Talucci, seconded by Mr. Provenzale, the Board approved the bills for payment.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

**APPOINT BOH
ATTORNEY for
March 1 – December 31**

Appoint Law Office of Sophy Sedarat, LLC for BOH Attorney for March 1 through December 31, 2023:

BOH Attorney Sophy Sedarat, Esq. has parted with McDonnell & Whitaker LLC and will resume her solo practice at Law Office of Sophy Sedarat, LLC. McDonnell & Whitaker has consented to transfer the Board of Health Professional Services Contract to her practice for the remainder of 2023.

Motion to appoint: On motion of Mr. Provenzale, seconded by Mr. Ashkenazi, Law Office of Sophy Sedarat, LLC is nominated for BOH Attorney for March 1 through December 31, 2023.

Roll Call: Ms. Ashkenazi, Mr. Ashkenazi, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger

**PROF. SERVICES
CONTRACT
firm.**

Report: The terms of the 2023 Professional Services Contract will remain the same for March 1 through December 31, 2023, except the change of law

On motion of Mr. Ashkenazi, seconded by Mr. Talucci, the 2023 Professional Services Contract with Law Office of Sophy Sedarat is approved and Mr. Tiffinger is authorized to execute same.

Roll Call: Ms. Ashkenazi, Mr. Ashkenazi, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger

**PROF. SERVICES
RESOLUTION #2-23**

Ask for a motion to adopt Resolution #2-23 for Professional Services – BOH Attorney

On motion of Mr. Provenzale, seconded by Mr. Talucci Resolution #2-23 is adopted.

OTHER BUSINESS

None.

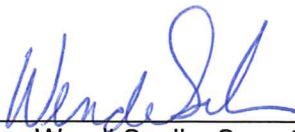
ADJOURNMENT

On motion of Ms. Ashkenazi, seconded by Mr. Ashkenazi, the meeting was adjourned at 6:57 PM.

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

APPROVED:

ATTEST:



Wendi Seelin, Secretary



Stephen C. Tiffinger, President

DATE:

