

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

May 21, 2019 - 7:30 p.m.

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

REGULAR BUSINESS

CALL TO ORDER

Mr. Tiffinger called the meeting to order at 7:32 PM.

ROLL CALL

All Yeas – Ms. Ashkenazi, Mr. Ashkenazi, Mr. LaForgia, Mr. Talucci, Mr. Tiffinger, Ms. West

ABSENT MEMBERS

Mr. Provenziale was absent due to a work commitment.

On motion of Mr. Talucci, seconded by Mr. LaForgia, Mr. Provenziale's absence was excused.

Roll Call: All Yeas – Ms. Ashkenazi, Mr. Ashkenazi, Mr. LaForgia, Mr. Talucci, Mr. Tiffinger and Ms. West

OTHERS PRESENT

Council Liaison Pasquale Pignatelli 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 April minutes.

On motion of Mr. LaForgia, seconded by Ms. West, the minutes were approved.

REVIEW REPORTS

The Board reviewed the following reports:

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

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

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

PAYMENT OF BILLS

The Board reviewed the following bills:

04/17/2019 – Bergen County Department of Health Services (1 st Half 2019 – H.O. Coverage, REHS (Non-Septic))	\$25,387.26
04/30/2019 – Tyco Animal Control (Monthly Animal Control Services – April, per 2019 Contract)	\$ 1,300.00
05/14/2019 – Borough of Waldwick (2019 Yearly Administrative Fee for CHC Services)	\$ 125.00
05/21/2019 – Thomas J. Romans, Esq. (Retainer due for May)	\$ 243.75

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

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

On motion of Ms. West, seconded by Mr. Talucci, the normal order of business was suspended.

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

NEW BUSINESS

TEMPORARY EVENT FOOD LICENSE FEES

It was reported that two non-profit organizations holding four-hour fundraising events recently complained about the \$100 temporary food license fees their for-profit vendors were required to pay. The current fees for temporary food licenses are \$100 for a one-to-three-day event and a \$150 for a four-to-seven-day event.

Both of the non-profit organizations had lined up vendors for their events. The vendors backed out of the event when they were told about the \$100 Temporary License fee claiming it would be unprofitable for them to participate. The organizers of the events were told they could reimburse the vendors but they said their fundraisers would be unprofitable if they did so.

A suggestion was made to amend the Board of Health's food code to create a new Four-Hour Temporary Food License category for vendors attending temporary events that last four hours or less and run by non-profit organizations. The Board discussed the matter and agreed. The fee for this license was set at \$25.00.

On motion of Mr. LaForgia, seconded by Ms. West, the Board of Health food code will be amended to add a Four-Hour Temporary Food License category, the fee for which will be \$25.00. This license will be issued only to for-profit vendors participating in non-profit temporary events that run for four hours or less.

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

This amendment will be incorporated into proposed Ordinance 19-CODE-95, the introduction of which will be postponed until the September Board of Health meeting.

On motion of Mr. LaForgia, seconded by Ms. West, the normal order of business was resumed.

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

UNFINISHED BUSINESS

INTRODUCTION OF ORDINANCE #19-CODE-95 – POSTING OF FOOD ESTABLISHMENT INSPECTION PLACARDS

On motion of Mr. LaForgia, seconded by Ms. West, introduction of Ordinance #19-CODE-95 was tabled until the September meeting.

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

OTHER BUSINESS

LETTER REGARDING THE NUMBER OF BEDROOMS

The Board reviewed the proposed letter to be used when building plans for additions and renovations are reviewed by the Health Department.

On motion of Mr. LaForgia, seconded by Mr. Talucci, the letter was approved for projects moving forward.

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

LECTURE ON MARIJUANA

Council Liaison Pignatelli informed the Board that the lecture about marijuana held at the Senior Center immediately after their meeting in April was very engaging and well accepted. In fact, he was told it was the best program they had ever had. Approximately 50 people attended, including Ms. West, which Mr. Pignatelli attributed to having a captive audience.

ADJOURNMENT

On motion of Mr. LaForgia, seconded by Ms. West, the meeting was adjourned at 8:14 PM.

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

APPROVED:

Stephen C. Tiffinger, President

ATTEST: _____
Karin Kennedy Dubowick, Secretary

DATE: _____