# REGULAR MEETING of the OAKLAND BOARD OF HEALTH

November 16, 2021 - 7:30 p.m.
Oakland Senior Center, 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. Laterra, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger

#### **ABSENT MEMBERS**

None.

#### **MOTION TO EXCUSE**

Not applicable.

#### OTHERS PRESENT

Council Liaison Pasquale Pignatelli, BOH Attorney Thomas J. Romans, 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, 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**

No members of the public were present at the meeting.

#### ADOPTION OF MINUTES

The Board reviewed the October 2021 meeting minutes.

On motion of Mr. LaForgia seconded by Mr. Provenzale, the October 2021 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 October
- REHS' Monthly Report October
- Tyco Animal Control Report October
- Secretary's/Registrar's Report October

On motion of Mr. LaForgia seconded by Mr. Provenzale, the reports were accepted.

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

#### PAYMENT OF BILLS

Committee of the Commit

The Board reviewed the following bills:

## Services Charged to 2021 Budget:

11/01/2021 – Tyco Animal Control (Monthly Animal Control Services – October, per 2021 Contract)	\$ 1,325.00
11/01/2021 – Tyco Animal Control  (Animal Control Emergency Responses - October, per 2021 Contract)	\$ 180.00
11/19/2021 – Thomas J. Romans, Esq. (Retainer due for attending November BOH Meeting, per 2021 Contract)	\$ 243.75
11/19/2021 – Thomas J. Romans, Esq. (Services for 46 & 48 Riverside Drive Shared Septic Matter, per 2021 Contract)	\$ 495.00
11/1/2021 - Bergen County Department of Health Services (Public Health Officer and REHS Services for 7/1/21 – 12/31/21, per 2021 Contract)	\$ 24,471.35
11/1/2021 – Bergen County Department of Health Services (Sentic and Well Services for 6/1/21 – 10/31/21, per 2021 Contract)	\$ 50,358.72

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

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

# <u>UNFINISHED BUSINESS</u>

None.

# NEW BUSINESS

**Term Expirations** – Mr. Provenzale and Mr. Talucci both stated that they intend to renew their status as Board of Health members upon expiration. Ms. Steele gave them Citizen Leadership Forms to submit to the Borough Clerk for that purpose.

# Adoption of Resolution 2-21:

Resolution 2-21 was submitted for adoption:

"WHEREAS, the matter of the plan submission for the construction of an individual waste disposal system for 46 Riverside Drive, Oakland, NJ (Block 2004, Lot 18) having come before the Oakland Board of Health on October 19, 2021,

NOW, THEREFORE, BE IT RESOLVED that the septic plan in the form submitted by Weissman Engineering on February 16, 2021 is approved; provided, however, that such approval is subject to and conditioned upon the applicant having completed the abandonment of the shared septic system presently servicing both 46 and 48 Riverside Drive, such abandonment to be completed prior to any sale or occupancy of 46 Riverside Drive and to be done pursuant to further application to the Board of Health and in accordance with all applicable laws, ordinances and regulations; and

BE IT FURTHER RESOLVED that the President of the Board of Health of the Borough of Oakland is hereby authorized to sign the resolution on behalf of the Board of Health of the Borough of Oakland; and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Health of the Borough of Oakland shall cause a notice of the adoption of this resolution to be printed in a qualified newspaper within ten (10) days after passage hereof."

On motion of Mr. LaForgia, seconded by Mr. Provenzale, Board of Health Resolution #2-21 is adopted.

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

## **OTHER BUSINESS**

Rabies Clinic – Ms. Steele reported that 71 animals were vaccinated by Dr. Duhr at the Annual Free Rabies Clinic on November 6th, with 58 dogs and 13 cats receiving their vaccines.

**Adopt-a-Senior-Pet Month** – a newsletter from Bergen County REHS was distributed announcing that November is Adopt-a-Senior Pet Month

**Single-Use Plastic Straws** – the aforementioned newsletter also informed the Board members that single-use plastic straws are only to be provided upon request by food service businesses as of November 4, 2021.

Determine the review process for Board of Health Professional Services – Attorney contract - the Board decided to have a subcommittee of three members review the RFQs submitted for the Board of Health Professional Services contract. Mr. Tiffinger, Mr. LaForgia and Ms. Ashkenazi were the three members who volunteered to do so after the November 19 deadline.

# **ADJOURNMENT**

On motion of Mr. LaForgia, seconded by Mr.Provenzale, the meeting was adjourned at 8:00 PM.

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

APPROVED:

Stephen C. Tiffinger,

ATTEST: Sandra Steele, Secretary

DATE:

12/22/202)