

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

**April 18, 2023
Oakland Public Library, Oakland, NJ**

REGULAR BUSINESS

CALL TO ORDER

Mr. Tiffinger called the meeting to order at 6:33 PM.

ROLL CALL

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

ABSENT MEMBERS

MOTION TO EXCUSE

OTHERS PRESENT

BOH Attorney Sophy Sedarat, and Chief REHS Laura Folco, Councilman Pignatelli

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 March 21, 2023 meeting minutes.

On motion of Mr. Talucci, seconded by Ms. Ashkenazi, the March 18, 2023 minutes were approved.

Roll Call: All Yeas – Ms. Ashkenazi, Mr. Ashkenazi, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger
Abstain: Ms. Check and Mr. LaForgia

REVIEW REPORTS

The Board reviewed the following reports:

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

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

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

PAYMENT OF BILLS

The Board reviewed the following bills:

Services Charged to 2023 Budget:

04/01/2023 – Tyco Animal Control (Monthly Animal Control Services – March, per 2023 Contract)	\$ 1,350.00
04/01/23 – Tyco Animal Control (Animal Control Emergency Responses - March, per 2023 Contract)	\$ 60.00
4/3/2023 – Law office of Sophy Sedarat, LLC (Board of Health Secretary – Legal Services for Jan, Feb & March)	\$ 731.25
4/3/2023 – Borough of Waldwick – Children’s Clinic (One time - Administrative Fee)	\$125.00

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

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

UNFINISHED BUSINESS

Discussion on the Covid-19 Weekly Activity Report

NEW BUSINESS

Mr. and Mrs. Ashkenazi announced they will be moving from Oakland and resigning from the Board

OTHER BUSINESS

Board of Adjustment needs new members they meet the 2nd Tuesday of the Month

ADJOURNMENT

On motion of Mr. LaForgia, seconded by Ms. Ashkenazi, the meeting was adjourned at 6:53 PM.

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

APPROVED:


Stephen C. Tiffinger, President

ATTEST:


Wendi Seelin, Secretary

DATE:

5/16/23