

REGULAR MEETING OF THE OAKLAND BOARD OF HEALTH

May 20, 2014 - 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 7:36 PM.

Roll Call: Ms. Blanco, Dr. Danko, Mr. Tiffinger, Ms. West

ABSENT MEMBERS

Messrs. Ostapczuk and Talucci called to report they would be absent due to work commitments.

7:37 PM – Ms. Wilgus entered the meeting.

On motion of Ms. Blanco, seconded by Ms. Wilgus, Messrs. Ostapczuk and Talucci were excused.

Roll Call: All Yeas - Ms. Blanco, Dr. Danko, Mr. Tiffinger, Ms. West, Ms. Wilgus

OTHERS PRESENT

Thomas J. Romans, Esq., Sr. R.E.H.S. Deborah McGrath

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 Ms. West, seconded by Ms. Wilgus, the minutes were approved.

Roll Call: All Yeas – Ms. Blanco, Dr. Danko, Mr. Tiffinger, Ms. West, Ms. Wilgus

REVIEW REPORTS

The Board reviewed the following reports:

- Sanitarian's (REHS') Report – April
- Secretary's/Registrar's Report – April
- Tyco Animal Control Report – April
- BCDHS Public Health Nursing Activity Report – April

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

Roll Call: All Yeas – Ms. Blanco, Dr. Danko, Mr. Tiffinger, Ms. West, Ms. Wilgus

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PAYMENT OF BILLS

The Board reviewed the following bills:

4/8/2014 – Borough of Waldwick (Two children seen for immunizations only at the 4/8/14 CHC)	\$ 40.00
4/30/2014 – Tyco Animal Control (Animal Control services provided during April, per contract)	\$1,200.00
4/30/2014 – Tyco Animal Control (Animal Control Emergency Calls during April – 3 calls)	\$ 180.00
5/20/2014 – Thomas J. Romans, Esq. (For professional services rendered during May, per contract)	\$ 212.50

On motion of Mr. Ostapczuk, seconded by Ms. Blanco, the Board approved the bills for payment.

Roll Call: All Yeas –Ms. Blanco, Dr. Danko, Mr. Tiffinger, Ms. West, Ms. Wilgus

UNFINISHED BUSINESS

No unfinished business to report.

NEW BUSINESS

No new business to report.

ANY OTHER BUSINESS

No other business to report.

ADJOURNMENT

On motion of Dr. Danko, seconded by Ms. Wilgus, the meeting was adjourned at 7:57 PM.

Roll Call: All Yeas – Ms. Blanco, Dr. Danko, Mr. Tiffinger, Ms. West, Ms. Wilgus

APPROVED:

Stephen C. Tiffinger, President

ATTEST: _____
Karin Kennedy Dubowick, Secretary

DATE: _____