

**REGULAR MEETING
OF THE OAKLAND BOARD OF HEALTH**

September 20, 2015 - 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 7:35 PM.

ROLL CALL

All Yeas - Mr. Ostapczuk, Mr. Pignatelli, Mr. Tiffinger, Ms. West

ABSENT MEMBERS

Ms. Ashkenazi and Mr. Ashkenazi were absent due to vacation and Mr. Talucci was absent due to work.

On motion of Mr. Pignatelli, seconded by Mr. Ostapczuk, Ms. Ashkenazi's, Mr. Ashkenazi's and Mr. Talucci's absences were excused.

Roll Call: All Yeas - Mr. Ostapczuk, Mr. Pignatelli, Mr. Tiffinger, Ms. West

OTHERS PRESENT

Council Liaison Russell Talamini, Thomas J. Romans, Esq. and R.E.H.S. Kristin Caperino

MEETING ANNOUNCEMENT

Mr. Tiffinger announced 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 June 21, 2016 minutes, the June 21, 2016 Yuki Japanese Restaurant Hearing Executive Session minutes and the August 9, 2016 Special Meeting minutes.

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

Roll Call: All Yeas – Mr. Ostapczuk, Mr. Pignatelli, Mr. Tiffinger, Ms. West

REVIEW REPORTS

The Board reviewed the following reports:

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

On motion of Mr. Ostapczuk, seconded by Mr. Pignatelli, the reports were accepted.

Roll Call: All Yeas –Mr. Ostapczuk, Mr. Pignatelli, Mr. Tiffinger, Ms. West

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PAYMENT OF BILLS

The Board reviewed the following bills paid during the period of summer adjournment:

06/28/2016 – Bergen County Department of Health Services (Public Health Shared Services Health Officer & REHS Services for 1 st Half 2016; Septic REHS Services – January through May 2016 (342.75 Hours @ \$70.00/Hr.)	\$47,971.91
06/31/2016 – Tyco Animal Control Services (Monthly Animal Control Services, per Contract – June 2016)	\$ 1,250.00
07/01/2016 – Thomas J. Romans, Esq. (For professional services rendered during the month of July)	\$ 221.92
07/29/2016 – North Jersey Media Group (Advertise BOH Resolution #2-16)	\$ 72.75
07/31/2016 – Abbey Glen Pet Memorial Park (2015 Animal Carcass Cremation – 544 lbs. @ \$.70/lb.)	\$ 386.99
07/31/2016 – Tyco Animal Control (Monthly Animal Control Services, per Contract – July 2016)	\$ 1,250.00
08/01/2016 – Thomas J. Romans, Esq. (For professional services rendered during the month of August)	\$ 221.92

On motion of Mr. Pignatelli, seconded by Mr. Ostapczuk, the Board ratified the approval of bills paid during the period of summer adjournment.

Roll Call: All Yeas –Mr. Ostapczuk, Mr. Pignatelli, Mr. Tiffinger, Ms. West

The Board reviewed the following bills for payment:

08/31/2016 – Tyco Animal Control (Monthly Animal Control Services, per Contract – August 2016)	\$ 1,250.00
08/31/2016 – Tyco Animal Control (Animal Control Emergency Responses (4) during August 2016)	\$ 240.00
08/31/2016 – Abbey Glen Pet Memorial Park (Animal Carcass Cremation – August 2016 – 288 lbs. @ \$.70/lb.)	\$ 201.60
09/13/2016 – Bergen County Dept. of Health Services (Blood-borne Pathogens Training – 11 employees – & Immunizations – two employees)	\$ 322.00
09/20/2016 – Thomas J. Romans, Esq. (For professional services rendered during the month of September, Attend BOH meeting, additional services regarding Affordable Septics and Yuki Japanese Restaurant)	\$ 353.92

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On motion of Ms. West, seconded by Mr. Pignatelli, the bills were approved for payment.

Roll Call: All Yeas - Mr. Ostapczuk, Mr. Pignatelli, Mr. Tiffinger, Ms. West

RATIFICATION OF DECISIONS MADE DURING THE PERIOD OF SUMMER ADJOURNMENT

On motion of Ms. West, seconded by Mr. Ostapczuk, the Board ratified the following decisions made during the period of summer adjournment:

- Call Septic Contractor Leonard Scully from Affordable Septics before the Board at the September meeting to answer to two complaints received.
- Hold a special meeting to discuss the proposed septic system design for 212 Wenonah Avenue rejected by REHS Inspector Caperino.
- At the request of Mr. Richard Burns, Yuki Japanese Restaurant's attorney, hold a meeting that included Mr. Tiffinger, Mr. Romans, Yuki Japanese Restaurant owner Mr. Chang and Mr. Burns.

Roll Call: All Yeas – Mr. Ostapczuk, Mr. Pignatelli, Mr. Tiffinger, Ms. West

UNFINISHED BUSINESS

YUKI JAPANESE RESTAURANT UPDATE

Inspector Caperino reported that she had inspected the establishment last Friday and issued it a Satisfactory rating. Inspector Caperino said Mr. Chang informed her that hiring an attorney was very costly and he did not want to have to do it again. Mr. Chang also wanted to know when Inspector Caperino would be back for another inspection to which Inspector Caperino responded she could make another inspection at any point in time and no advance notice would be provided.

RECOMMENDATION ON SAMPLE PUPPY MILL ORDINANCE

At a previous Board meeting Council Liaison Talamini provided a copy of a sample ordinance prohibiting the sale of puppies from puppy mills and asked the Board to provide a recommendation on whether the Borough should adopt it. Mr. Tiffinger reported that he reviewed it and just learned a bill had been passed by the state.

NEW BUSINESS

SEPTIC PLAN REVIEW FOR NEW CONSTRUCTION – 9 HOBART PLACE – BLOCK 4907, LOT 8

Mr. Pignatelli questioned why the Board is reviewing septic plans when the plans have already been reviewed and approved by a highly trained REHS with the technical knowledge that Board members do not have to review or approve the plans. Mr. Pignatelli said though he once reviewed septic plans as a health officer, he no longer has the required technical knowledge because the code has changed twice since then. Furthermore, he said that it just adds another layer of ...

The Board agreed with Mr. Pignatelli and, therefore, on motion of Mr. Pignatelli, seconded by Mr. Ostapczuk, the Board decided to no longer require new construction septic plans to come before the Board for approval

Roll Call: All Yeas – Mr. Ostapczuk, Mr. Pignatelli, Mr. Tiffinger, Ms. West

The subject of the ordinance that requires new septic systems to have a field sized at 120% was raised by Inspector Caperino. Inspector Caperino The Board decided to look at the ordinance at next month's meeting.

AFFORDABLE SEPTICS

On motion of Mr. Ostapczuk, seconded by Mr. Pignatelli, the meeting was opened to the public.

Roll Call: All yeas - Mr. Ostapczuk, Mr. Pignatelli, Mr. Tiffinger, Ms. West

Mr. Leonard Scully, owner of Affordable Septics addressed the B

On motion of Mr. Pignatelli, seconded by Mr. West, the meeting was closed to the public.

Roll Call: All Yeas – Mr. Ostapczuk, Mr. Pignatelli, Mr. Tiffinger, Ms. West

POD TRAINING

ADJOURNMENT

On motion of Mr. Ostapczuk, seconded by Mr. Pignatelli, the meeting was adjourned at 8:05 PM.

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

APPROVED:

Stephen C. Tiffinger, President

ATTEST: _____
Karin Kennedy Dubowick, Secretary

DATE: _____