

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

**June 18, 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 7:35 PM.

**ROLL CALL**

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

**ABSENT MEMBERS**

All members present.

**OTHERS PRESENT**

Board of Health Attorney Thomas J. Romans 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 May minutes.

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

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

**REVIEW REPORTS**

The Board reviewed the following reports:

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

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

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

## **Regular Meeting of the Oakland Board of Health – June 18, 2019 – Page 2**

### **PAYMENT OF BILLS**

The Board reviewed the following bills:

<b>06/01/2019 – Tyco Animal Control</b> (Animal Control Services for May, per contract)	<b>\$1,300.00</b>
<b>06/01/2019 – Tyco Animal Control</b> (Animal Control Emergency Responses, per contract)	<b>\$ 120.00</b>
<b>06/18/2019 – Thomas J. Romans, Esq.</b> (For professional services rendered on 06/18/2019, per contract)	<b>\$ 243.75</b>

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. Provenzale, Mr. Talucci, Mr. Tiffinger, Ms. West

### **UNFINISHED BUSINESS**

No unfinished business.

### **NEW BUSINESS**

No new business reported.

### **OTHER BUSINESS**

No other business reported.

### **ADJOURNMENT**

#### **SUMMER ADJOURNMENT**

On motion of Ms. West, seconded by Mr. LaForgia, the Board adjourned the meetings for July and August or by call of the Chair with sufficient advance notice to publicize the meeting, as required by the Public Meetings Law.

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

#### **HANDLING OF CERTAIN MATTERS**

On motion of Mr. Provenzale, seconded by Mr. Talucci, the Board authorized the President or the Vice-President to handle any problems arising during the period of summer adjournment. Problems shall be submitted to the President or Vice-President for review and suggested action, with all such matters reported for ratification at the next Regular Meeting of the Board of Health.

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

**Regular Meeting of the Oakland Board of Health – June 18, 2019 – Page 3**

**PAYMENT OF BILLS**

On motion of Mr. Talucci, seconded by Mr. Provenzale, the Board authorized the President or Vice-President to approve for payment any vouchers requiring payment during the period of summer adjournment; same to be ratified at the next Regular Meeting of the Oakland Board of Health.

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

**ADJOURNMENT**

On motion of Mr. LaForgia, seconded by Ms. Ashkenazi, the meeting was adjourned at 8:10 PM.

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

APPROVED:

---

Stephen C. Tiffinger, President

ATTEST: \_\_\_\_\_  
Karin Kennedy Dubowick, Secretary

DATE: \_\_\_\_\_