

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

**May 16, 2023 – Oakland Public Library 6:30 pm**

**MINUTES**

**REGULAR BUSINESS**

**CALL TO ORDER**                      **Time: 6:33 PM**

**ROLL CALL**                      All Yeas-Ms. Ashkenazi, Ms. Check, Mr. LaForgia, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger

**ABSENT MEMBERS**              Member: Mr. Ashkenazi                      Reason: Ill

**MOTION TO EXCUSE**

On motion of Ms. Check, seconded by Mr. Provenzale the absent members are excused.

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

**OTHERS PRESENT**

Council Liaison Pasquale Pignatelli, Sophy Sedarat, Esq, Chief REHS Laura Folco

**MEETING ANNOUNCEMENT:**

This meeting is 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.

**PUBLIC COMMENT**

**NO PUBLIC PRESENT TO OPEN PUBLIC COMMENTS**

**ADOPTION OF THE MINUTES**

The Board reviewed the April 18, 2023 meeting minutes.

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

**Correction to be made to New Business remove unfinished sentence**

**All In favor: Aye**

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

**REVIEW REPORTS**

**The Board reviewed the following reports:**

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

On motion of Mr. Talucci, seconded by Ms. Ashkenazi the reports are accepted.

**Roll Call**: All Yeas- Ms. 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:**

5/1/2023 – Tyco Municipal Animal Control \$ 1,350.00  
(Animal Control Services for April, per 2023 contract)

5/1/2023 – Tyco Municipal Animal Control \$ 60.00  
(Emergency Animal Services for April, per 2023 contract)

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

**Roll Call:** All Yeas- Ms. Ashkenazi, Ms. Check, Mr. LaForgia, Mr. Provenziale, Mr. Talucci, Mr. Tiffinger

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

BOH Vacancies

Applicants:

Matt Goodrich

Jodi Goffredo

Discussion held on qualifications and acceptance to the Board of Health applicants.

Mr. and Mr. Ashkenazi will submit their resignation letters to Chairman Tiffinger

## **OTHER BUSINESS**

New Board of Health Secretary Laura Saunders has been hired and will start on 5/22/23. Wendi Seelin will attend June Meeting with new secretary to introduce to board

Ms. Ashkenazi stated her thanks and appreciation for her time on the Board and working with all the members.


## **ADJOURNMENT**

On motion of Ms. Ashkenazi, seconded by Mr. LaForgia, the meeting is adjourned at 7:02 pm.

**Roll Call:** All Yeas- Ms. Ashkenazi, Ms. Check, Mr. LaForgia, Mr. Provenziale, Mr. Talucci, Mr. Tiffinger

APPROVED:

ATTEST:

  
Wendi Seelin, Secretary

  
Stephen C. Tiffinger, President

DATE:

6/20/23

**OAKLAND BOARD OF HEALTH**  
**Bills Submitted for Approval**  
**May 16, 2023**

**Services Charged to 2023 Budget:**

<b>5/1/2023 – Tyco Municipal Animal Control</b>	<b>\$ 1,350.00</b>
(Animal Control Services for April, per 2023 contract)	
 <b>5/1/2023 – Tyco Municipal Animal Control</b>	 <b>\$ . 60.00</b>
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