

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

**November 15, 2022
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. Provenzale, Mr. Talucci, Mr. Tiffinger
Absent – Mr. LaForgia

ABSENT MEMBERS

Mr. LaForgia was absent due to a work travel obligation.

MOTION TO EXCUSE

On motion of Mr. Provenzale, seconded by Ms. Check, Mr. LaForgia was excused.

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

OTHERS PRESENT

BOH Attorney Sophy Sedarat, and Chief REHS Laura Folco

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 October 2022 meeting minutes.

On motion of Mr. Ashkenazi seconded by Mr. Talucci, the October 2022 minutes were approved.

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

REVIEW REPORTS

The Board reviewed the following reports:

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

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

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

PAYMENT OF BILLS

The Board reviewed the following bills:

Services Charged to 2022 Budget:

| | |
|--|---------------------|
| 11/1/2022 – Tyco Animal Control (Animal Control Services for October, per 2022 contract) | \$ 1,325.00 |
| 11/1/2022 – Tyco Animal Control (Animal Control Emergency Services for October, per 2022 contract) | \$ 120.00 |
| 10/28/2022 – Borough of Waldwick (3 rd QTR Invoice for Well-Child Clinic, per Interlocal Agreement - 1 child immunization) | \$ 20.00 |
| 11/4/2022 – Bergen County Department of Health (Septic & Well Services for June 1 – October 31, per Shared Services Agreement) | \$ 45,022.55 |

On motion of Mr. Provenzale, seconded by Ms. Ashkenazi, the Board approved the bills for payment.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Term Expirations – Mr. LaForgia and Ms. Check's terms are set to expire on December 31, 2022. Both Mr. LaForgia and Ms. Check indicated that they opted to renew their status as members of the Board of Health – Mr. LaForgia had done so via email due to the fact that he would be absent for the meeting and Ms. Check responded with her wish to renew at the meeting. They were both given Citizen Leadership forms to submit to the Borough Clerk to renew.

Subcommittee for RFQ Review – Mr. Tiffinger and Ms. Ashkenazi expressed their interest in joining the subcommittee for RFQ Review for the position of Board of Health Attorney. Mr. LaForgia had expressed his interest via email since he was going to be absent from the meeting. No other members expressed interest, so the subcommittee will consist of Mr. Tiffinger, Ms. Ashkenazi and Mr. LaForgia.

OTHER BUSINESS

Ms. Steele reported that this year's annual Oakland Free Rabies Clinic was held on Saturday, November 5th, and Dr. Duhr and his staff at Ramapo Valley Animal Hospital kindly administered vaccines to 53 animals.

ADJOURNMENT

On motion of Ms. Ashkenazi, seconded by Mr. Provenzale, the meeting was adjourned at 7:05 PM.

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

Absent – Mr. LaForgia

APPROVED:

Stephen C. Tiffinger
Stephen C. Tiffinger, President

ATTEST:

Sandra Steele
Sandra Steele, Secretary

DATE:

12/20/2022