

REGULAR MEETING
of the
OAKLAND BOARD OF HEALTH

October 18, 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, Mr. LaForgia, Ms. Check, Mr. Provenzale, Mr. Talucci, Mr. Tiffinger

ABSENT MEMBERS

None.

MOTION TO EXCUSE

Not applicable.

OTHERS PRESENT

Council Liaison Pasquale Pignatelli, 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 September 2022 meeting minutes.

On motion of LaForgia seconded by Mr. Talucci, the September 2022 minutes were approved.

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

REVIEW REPORTS

The Board reviewed the following reports:

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

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

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

PAYMENT OF BILLS

The Board reviewed the following bills:

Services Charged to 2022 Budget:

10/1/2022 – Tyco Animal Control (Animal Control Services for September, per 2022 contract)	\$ 1,325.00
10/1/2022 – Tyco Animal Control (Animal Control Emergency Services for September, per 2022 contract)	\$ 180.00
10/06/2022 – Bergen County Department of Health (Public Health Officer and REHS for 7/1/2022 – 12/31/2022)	\$ 23,494.65

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

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

2023 Oakland Board of Health Meeting Schedule - 6:30 pm Oakland Public Library

*January 17 (Reorganization & Regular Meeting)
February 21
March 21
April 18
May 16
June 20
September 19
October 24
November 21
December 19

On motion of Mr. LaForgia, seconded by Mr. Provenzale, the 2023 BOH Meeting Schedule was approved.

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

On motion of Mr. Provenzale, seconded by Mr. Talucci, McDonnell & Whitaker, LLC was appointed BOH Attorney for October 1, 2022 through December 31, 2022, due to the fact that the Law Office of Sophy Sedarat merged with McDonnell & Whitaker, LLC at the end of September.

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

On motion of Ms. Ashkenazi, seconded by Mr. Provenziale, the October 1 through December 31, 2022 contract for Professional Services BOH Attorney was approved for McDonnell & Whitaker LLC, and BOH President Mr. Tiffinger was authorized to execute it.

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

On motion of Ms. Ashkenazi, seconded by Mr. LaForgia, Resolution 2-22 to assign the October 1 through December 31, 2022 Professional Services BOH Attorney contract to McDonnell and Whitaker LLC was adopted.

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

OTHER BUSINESS

Ms. Steele reported that 36 vaccines were administered by Oakland Drugs at this year's Annual Oakland Senior Flu Shot Clinic at Oakland Senior Center.

Ms. Steele reported that this year's annual Oakland Free Rabies Clinic would be held Saturday, November 5th, 2022. Pre-registration is required for the clinic and as of 10/17/2022 36 dogs and 1 cat were pre-registered.

ADJOURNMENT

On motion of Mr. Provenziale, seconded by Mr. LaForgia, the meeting was adjourned at 6:54 PM.

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

APPROVED:

ATTEST:


Sandra Steele, Secretary


Stephen C. Tiffinger, President

DATE:

11/15/2022

