

**RE-ORGANIZATION & REGULAR MEETING  
OAKLAND BOARD OF HEALTH**

**January 23, 2024 – Oakland Public Library 6:30 pm**

**\*\*REVISION #2\*\*  
MEETING AGENDA**

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**REORGANIZATION MEETING**

**CALL TO ORDER**

**MEETING ANNOUNCEMENT**

**OATHS OF OFFICE**

- Mr. Tiffinger

**NOMINATIONS & APPOINTMENTS**

- President
- Vice-President
- Attorney

**APPROVE ATTORNEY CONTRACT & AUTHORIZE PRESIDENT TO EXECUTE IT**

**ADOPT RESOLUTION #1-24 : Professional Services, Board of Health Attorney**

**DESIGNATE OFFICIAL NEWSPAPER**

**ADOPT BY-LAWS**

**ADJOURNMENT**

**REGULAR MEETING**

**REGULAR BUSINESS**

- Call to Order
- Roll Call
- Meeting Announcement
- Open Meeting for Public Comment / Close Meeting for Public Comment
- Minutes: December
- Reports: - Bergen County Nursing & CDRSS Reports – December  
- REHS' Monthly Report & Report Summaries – December  
- Tyco Animal Control Report – December  
- Secretary's/Registrar's Report – December
- Payment of Bills

**UNFINISHED BUSINESS**

- Follow up to Mr. Tiffinger's request for BOH access to Oakland's Pet Licensing list.

**NEW BUSINESS**

- 2024 Waldwick Interlocal Service Agreement – approve contract and recommend execution of same by Board of Health President, Stephen C. Tiffinger

**OTHER BUSINESS**

- None.

**ADJOURNMENT**

**OAKLAND BOARD OF HEALTH  
Bills Submitted for Approval  
January 23, 2024**

**Services to be Charged to 2023 Budget:**

<b>1/1/2024 – Tyco Animal Control</b> (Monthly Animal Control Services – December, per 2023 Contract)	<b>\$ 1,325.00</b>
<b>12/28/2023 – Borough of Waldwick</b> (Well Child Clinic 4 <sup>th</sup> QTR, per Interlocal Agreement for 2023)	<b>\$ 95.00</b>
<b>01/17/2024 – Bergen County Department of Health</b> (Septic and Well Services for 11/01/23-12/31/23, per 2023 Contract)	<b>\$ 19,398.34</b>