

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

November 19, 2019 - 7:30 p.m.  
MINUTES

Conference Room - Municipal Building, Municipal Plaza, Oakland, NJ

**REGULAR BUSINESS**

**CALL TO ORDER**

Mr. Tiffinger called the meeting to order at 7:31 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**

Council Liaison Pasquale Pignatelli, Thomas J. Romans, Esq., 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 October minutes.

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

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

**REVIEW REPORTS**

The Board reviewed the following reports:

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

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

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

**PAYMENT OF BILLS**

The Board reviewed the following unpaid bills:

<b>10/21/2019 – North Jersey Media Group</b> (Advertised Ordinance 19-CODE-95)	<b>\$ 113.00</b>
<b>11/3/2019 – North Jersey Media Group</b> (Advertised 2020 BOH Meeting Schedule)	<b>\$ 40.95</b>
<b>11/19/2019 – Thomas J. Romans, Esq.</b> (Retainer due for attending 11/19/2019 BOH Meeting, per Contract)	<b>\$ 243.75</b>
<b>10/31/2019 – Tyco Animal Control</b> (Animal Control Services for October, per contract)	<b>\$ 1,300.00</b>
<b>10/31/2019 – Tyco Animal Control</b> (Animal Control Emergency Responses, per contract)	<b>\$ 180.00</b>
<b>11/01/2019 – Borough of Waldwick</b> (Services provided during the 3 <sup>rd</sup> Quarter 2019 – 1 child seen for immunization only and 2 children seen for exam)	<b>\$ 90.00</b>
<b>11/4/2019 – Bergen County Department of Health Services</b> (Professional Services provided under 2016-2020 shared services agreement 7/1/2019-12/31/2019 – Septic REHS Services, Public Health Officer)	<b>\$ 25,387.26</b>

On motion of Mr. LaForgia, seconded by Mr. Provenzale, the Board approved the unpaid bills for payment.

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

**UNFINISHED BUSINESS**

**GOALS FOR NEXT YEAR**

The discussion of goals for next year continued. It was determined that in addition to the general goals continually held by the board, it may also be beneficial to provide educational programs on various topics including the dangers of vaping; the importance of, and different types of, vaccines; tick-borne diseases; and wildlife awareness and safety.

**NEW BUSINESS**

**BODY ART**

The process for any application for a license involving a body art procedure that breaks skin (such as microblading and tattooing) was discussed. The property that the application concerns must be zoned for that type of business. The applicant may need to add one or more sinks to the establishment, thereby including the

likelihood that a larger septic would be required. Compliance with all body art code would be mandatory. The facility would also require yearly inspection and licensing by the Board of Health's Health Inspector, which would require a yearly licensing fee, as well. The possibility of creating an ordinance to set the yearly licensing fee was discussed and remains a possibility for a future meeting.

**OTHER BUSINESS**

**OPTIONS FOR MEMBERS WITH EXPIRING TERMS**

Current members whose terms expire at the end of 2019 include Ms. West and Mr. LaForgia. They were asked to submit a new packet if they would like to renew their position on the Board of Health or to submit a letter of resignation if they choose to terminate their status as a Board of Health member at the end of their term.


**ADJOURNMENT**

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On motion of Mr. LaForgia, seconded by Ms. West, the meeting was adjourned at 8:15 PM.

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

APPROVED:

  
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Stephen C. Tiffinger, President

ATTEST:   
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Sandra Steele, Secretary

DATE: 12/17/19