

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

September 17, 2019 - 7:30 p.m.

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

REGULAR BUSINESS

CALL TO ORDER

Mr. Tiffinger called the meeting to order at 7:34 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

Board of Health Attorney Thomas J. Romans and 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 June minutes.

On motion of Ms. West, seconded by Mr. LaForgia, 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 – June, July & August
- REHS' Monthly Report – June, July & August
- Tyco Animal Control Report – June, July & August
- Secretary's/Registrar's Report – June, July & August

On motion of Ms. Ashkenazi, seconded by Mr. LaForgia, 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 bills paid during the period of summer adjournment:

06/18/2019 – Borough of Waldwick (Services provided during 2 nd Quarter 2019 – 2 children seen for immunizations only and one child seen for an exam)	\$ 75.00
06/28/2019 – Borough of Waldwick (Services provided during 2 nd & 3 rd Quarters 2018 – 2 children seen for immunizations only and 3 children seen for exams)	\$ 100.00
07/01/2019 – Tyco Animal Control (Animal Control Services for June, per contract)	\$ 1,300.00
07/01/2019 – Tyco Animal Control (Animal Control Emergency Responses, per contract)	\$ 180.00
07/05/2019 – Bergen County Department of Health Services (Blood-borne Pathogens Training, 11 1 st Responders trained)	\$ 198.90
07/09/2019 – Thomas J. Romans, Esq. (Retainer for July, per 2019 Professional Services Agreement)	\$ 243.75
07/19/2019 – Bergen County Department of Health Services (Public Health Shared Services 1/1/19 – 5/31/2019 – H.O., Public Health Nursing and REHS Non-Septic Services Coverage)	\$38,687.11
07/24/2019 – Borough of Waldwick (Services provided during 1 st Quarter 2019 - 1 child seen for immunizations only and two children seen for exams)	\$ 125.00
08/01/2019 – Tyco Animal Control (Animal Control Services for July, per contract)	\$ 1,300.00
08/01/2019 – Tyco Animal Control (Animal Control Emergency Responses in July, per contract)	\$ 180.00
08/13/2019 – Thomas J. Romans, Esq. (Retainer for August, per 2019 Professional Services Agreement)	\$ 243.75

On motion of Mr. LaForgia, seconded by Mr. Talucci, the Board ratified the bills approved for payment during the period of summer adjournment.

The Board reviewed the following unpaid bills:

08/30/2019 – MGL Printing Solutions (Marriage License envelopes)	\$ 63.00
09/01/2019 – Tyco Animal Control (Animal Control Services for August, per contract)	\$ 1,300.00
09/01/2019 – Tyco Animal Control (Animal Control Emergency Responses in August- 6)	\$ 360.00

Regular Meeting of the Oakland Board of Health – September 17, 2019 – Page 3

09/17/2019 – Thomas J. Romans, Esq.

\$ 243.75

(For services provided during the month of September – Attend 9/17/2019 BOH Meeting, per 2019 Agreement)

On motion of Mr. Provenzale, seconded by Ms. West, 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

INTRODUCE ORDINANCE #19-CODE-95

Ms. Dubowick took Ordinance #19-CODE-95 from the table and read same for first reading.

“AN ORDINANCE TO AMEND CHAPTER BH:II OF THE BOROUGH OF OAKLAND BOARD OF HEALTH CODE ‘RETAIL FOOD ESTABLISHMENTS’ SETTING FORTH GUIDELINES FOR POSTING OF EVALUATION/INSPECTION PLACARDS AND ESTABLISHING A FOUR(4)-HOUR TEMPORARY EVENT RETAIL FOOD ESTABLISHMENT LICENSE DEFINITION AND FEE.”

BE IT RESOLVED THAT AN ORDINANCE ENTITLED “AN ORDINANCE TO AMEND CHAPTER BH:II OF THE BOROUGH OF OAKLAND BOARD OF HEALTH CODE ‘RETAIL FOOD ESTABLISHMENTS’ SETTING FORTH GUIDELINES FOR POSTING OF EVALUATION/INSPECTION PLACARDS AND ESTABLISHING A FOUR(4)-HOUR TEMPORARY EVENT RETAIL FOOD ESTABLISHMENT LICENSE DEFINITION AND FEE” be introduced and pass first reading and that the Board of Health does hereby fix date of October 15, 2019 at 8:00 PM prevailing time at the Municipal Building, Municipal Plaza, Oakland, as the time and place for the hearing of all persons interested therein, and

BE IT FURETHER RESOLVED that the Secretary of the Board of Health give notice of the time and place where said hearing will be given thereon.

On motion of Mr. LaForgia, seconded by Mr. Provenzale, Ordinance #19-CODE-95” is introduced.

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

NEW BUSINESS

No New Business reported.

OTHER BUSINESS

SENIOR FREE FLU SHOT PROGRAM

It was reported the Senior Free Flu Shot Program is scheduled for Tuesday, October 22nd, from 1 PM to 3 PM at the Senior Center. Oakland Drug will be administering the vaccinations and submitting to Medicare at no cost to the Borough once again this year.

On Mayor Schwager’s request, Ms. Dubowick informed the Board about a Stigma Free ceremony being held on October 12th during a football game at Indian Hills High School. Mayor Schwager provided a contact at the school to obtain more information about the event which will be shared with the Board upon receipt.

ADJOURNMENT

ADJOURNMENT

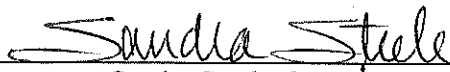
On motion of Mr. Tiffinger, seconded by Mr. LaForgia, the meeting was adjourned at 8:19 PM.

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

APPROVED:



Stephen C. Tiffinger, President

ATTEST: 

Sandra Steele, Secretary

DATE: 10/15/2019