

**BOROUGH OF WOODCLIFF LAKE  
BOARD OF HEALTH  
APRIL 16, 2013  
MEETING MINUTES**

**Call to order:**

The meeting was called to order at 7:00 p.m. at the Borough Hall by President Metlitz.

**Adequate Notice:**

This meeting date and all others throughout the year were published in two newspapers, The Record and The Ridgewood News. The 2013 Meeting Schedule has also been posted in Borough Hall.

**Roll Call:**

Elaine Metlitz, President	Present
Mary Clark, MD	Present
Steven Sperber, MD	Absent
Gary Newman	Absent
John Frey	Present
Christine T. LaPaglia, DC	Absent
Janet Levine	Present
Jeff Bader, Council	Absent -Mayor and Council Meeting
Linda Quinn, County	Present
Kathleen Rizza, Secretary	Present

**The minutes from March 19, 2013** were approved on a motion from Mrs. Levine, seconded by Dr. Clark, and carried by roll call vote with all in favor.

**Sanitarian's Report:** The **March** report was approved on a motion by Dr. Clark, seconded by Ms. Levine, and carried. Crystal Bay, Eisai, BMW, Tuscany Café and Golden Owl were discussed. Ms. Quinn of the County spoke regarding a recent complaint about a deli employee in A&P that is currently being investigated. The Hilton has been requested to shock their pool every Sunday night.

Ms. Quinn notified the Board that the County will be testing dead birds for West Nile Virus this summer. In order for the Borough to participate we must purchase a refrigerator to be kept at the DPW for this purpose. The dead birds will be bagged and taken to Trenton with the necessary paperwork.

**Registrar's Report** – the **March** report was approved on a motion from Dr. Clark, seconded by Ms. Levine, and carried.

**Water Reports:** The water report for **March** was accepted on a motion from Ms. Levine, seconded by Mr. Frey, and carried by all. Mr. Frey stated that at a recent OEM meeting he met Mr. Hahn of Park Ridge Water and asked him to please state compliance on monthly reports. This has been done.

**County Health Report:** The **March** report was discussed. Due to the lack of participation the possibility of reducing the amount of times that the County Nurse comes to Woodcliff Lake was discussed. This will be discussed again at end of year. The Nurse will be asked to come for Woodcliff Lake Day, the flu clinic and the rabies clinic. The report was accepted by all.

**The meeting was adjourned** on a motion from Mr. Frey, seconded by Ms. Levine, and carried by all.

Respectfully Submitted,

Kathleen S. Rizza, Secretary