

**BOROUGH OF WOODCLIFF LAKE
BOARD OF HEALTH
JANUARY 20, 2015
MEETING MINUTES**

Call to order:

The meeting was called to order at 7:45 p.m. at the Borough Hall by Elaine Metlitz.

Adequate Notice:

This meeting date and all others throughout the year were published in two newspapers, The Record and The Ridgewood News. The 2014 Meeting Schedule has also been posted in Borough Hall.

Roll Call:

Elaine Metlitz, President	Present
Mary Clark, MD	Absent
Steven Sperber, MD	Present
John Frey	Present
Christine T. LaPaglia, DC	Present
Michelle Micali	Present
Erik Bloom, Council	Absent
Jackie Gadaleta	Absent
Linda Quinn, County	Absent
Lois Frezza, Secretary	Present

The minutes from November 17, 2014, were approved, as amended, on a motion from Elaine Metlitz seconded by Dr. Sperber, and carried by roll call vote with all in favor.

2015 Re-Organization

Lois Frezza swore in Mr. Frey, Ms. LaPaglia for continuing appointment on the Board of Health. Oath of Office forms were filled out and will be kept on file.

A motion was made by Elaine Metlitz and Dr. Sperber for John Frey to be Board of Health President for the year 2012. This motion was carried by all.

A motion was made by John Frey seconded by Dr. Sperber for Elaine Metlitz to be Board of Health Vice President for the year 2015. This motion was carried by all.

A motion was made by Christine LaPaglia seconded by Michelle Micali for Lois Frezza to be board of Health Secretary for the year 2015 and carried by all.

A motion to accept the 2015 Board of Health Schedule of Meetings, as amended, was made by Elaine Metlitz seconded by Ms. LaPaglia and carried by all. There will be no summer meetings.

The Board of Health would like to use the Record and the Ridgewood News for legal notices, and the Pascack Press and Community Life for press releases.

January County Monthly Services:

These reports were accepted on a motion from Dr.Sperber, seconded by Elaine Metlitz, and carried.

Sanitarian's Report:

Re-scheduled for Februarys meeting

Monthly Receipts:

The report was accepted on a motion from John Frey and seconded by Dr. Sperber and carried

Water Reports:

The report was accepted on a motion from Elaine Metlitz, seconded by John Frey and carried.

Miscellaneous Discussion

The flu clinic was discussed for next years services and a decision will be made as to whether we will continue this service. A need to update our ordinance for dogs will be discussed at our next meeting.

The meeting was adjourned on a motion from John Frey, seconded by Elaine Metlitz, and carried.

Respectfully Submitted,

Lois Frezza, Secretary