

**BOROUGH OF WOODCLIFF LAKE
BOARD OF HEALTH**

TUESDAY *April 16, 2014*

7:45 P.M.

AGENDA

Call to Order

Roll Call:

Elaine Metlitz
Dr. Mary Clark
Dr. Steven Sperber
John Frey
Michelle Micali
Janet Levine
Christine Lapaglia
Carlos Rendo, Councilman
Lois Frezza, Secretary
Linda Quinn, Sanitarian

Agenda:

Minutes – June 17, 2014

Sanitarian's Reports
Cash Receipts Reports
Various Water Reports
Old Business:
New Business:

**IF YOU ARE UNABLE TO ATTEND THIS
MEETING, PLEASE CONTACT LOIS FREZZA
AT 201-391-4977 X201 OR EMAIL AT
TAXCOLLECTOR@WCLNJ.COM.**

THANK YOU

**BOROUGH OF WOODCLIFF LAKE
BOARD OF HEALTH
APRIL 16, 2014
MEETING MINUTES**

Call to order:

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

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	Present
Steven Sperber, MD	Absent
Janet Levine	Absent
John Frey	Present
Christine T. LaPaglia, DC	Absent
Michelle Micali	Present
Carlos Rendo, Council	Present
Linda Quinn, County	Absent
Kathleen Rizza, Secretary	Present
Lois Frezza, New Secretary	Present

The minutes from March 28, 2014 were approved, as amended, on a motion from Ms. Micali, seconded by Councilman Rendo, and carried by roll call vote with all in favor.

March County Monthly Services:

These reports were accepted on a motion from Dr. Clark, seconded by Mr. Frey, and carried.

March Sanitarian's Report:

The dog problem on March 18th was discussed. Residents requesting chickens on their property was also discussed. Sunrise Assisted Living and Marco Polo will be awarded the Gold Star this year. These, and many other items will be discussed next month when the County Sanitarian is present.

March Water Reports:

The report was accepted on a motion from Dr. Clark, seconded by Mr. Frey and carried.

Miscellaneous Discussion –

Ms. Micali asked why the water levels are down in the reservoir. She was told this is because of the construction on Church Road. Councilman Rendo spoke of possible future improvements to the causeway and reservoir area - including widening the causeway and a walkway around the reservoir. This was discussed during a meeting with United Water and PSE&G. The goal is to make the area more aesthetically pleasing and user friendly. The area will be cleaned up and tree stumps will be removed. The possibility of underground utilities and decorative lighting was also discussed. Grants will be researched for this project. It is possible that additional stronger trees may be added to the causeway. Councilman Rendo also stated that the reservoir will be open for kayak use a few times during the summer.

President Metlitz asked Councilman Rendo if the Council passed the smoke free ordinance yet. She was told not yet but that a presentation was given by the County to the Council. The ordinance is due to be introduced at the next meeting of the Mayor and Council.

The meeting was adjourned on a motion from Dr. Clark, seconded by Ms. Micali, and carried.

Respectfully Submitted,

Kathleen S. Rizza, Secretary