

**BOROUGH OF WOODCLIFF LAKE  
BOARD OF HEALTH**

**TUESDAY MAY 20, 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

**MINUTES –APRIL 16, 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  
MAY 20, 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	Absent
Mary Clark, MD	Present
Steven Sperber, MD	Present
Janet Levine	Present
John Frey	Present
Christine T. LaPaglia, DC	Absent
Michelle Micali	Present
Carlos Rendo, Council	Absent
Linda Quinn, County	Present
Kathleen Rizza, Secretary	Present
Lois Frezza, New Secretary	Absent

**The minutes from April 16, 2014** were approved on a motion from Ms. Micali, seconded by Dr. Sperber, and carried by roll call vote with all in favor.

**March Sanitarian's Report:**

The Lindt chocolate matter was discussed. Dog licensing was also discussed – only three (3) summonses have been issued since over 100 calls were made by the County Sanitarian.

**April Sanitarian's Report:**

Dr. Sperber asked about the partially cooked food issue at the Bristol. Ms. Quinn explained that the Bristol is a high risk facility and they cannot have partially cooked food such as eggs. She suggested to the management that they purchase pasteurized eggs which they have agreed to do.

Mr. Frey asked for an explanation on the salad dressing issue with a borough hall employee.

Dr. Clark inquired about the April 8<sup>th</sup> incident involving a neighbor's cat. This too was explained by the Sanitarian to all present. The neighbors were encouraged to talk this out among themselves.

Mr. Frey commented on Marco Polo getting a gold star.

Ms. Quinn stated that ownership is changing at Casa del Sol very soon.

Ms. Quinn spoke regarding the fact the Bristol has a pool and it is not in the Borough ordinances that a license is needed. She also feels that it should be stated that a license is needed to run a camp in town (other than Borough run).

Both March and April reports were accepted on a motion from Dr. Clark, seconded by Mrs. Levine, and carried.

**April Water Report:**

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

**April Cash Receipts Report:**

The report was accepted on a motion from Mrs. Levine, seconded by Dr. Sperber, and carried.

**Misc.:**

The Smoke Free Ordinance that was recently passed by the Mayor and Council was distributed to all.

**The meeting was adjourned** on a motion from Dr. Clark, seconded by Mrs. Levine, and carried.

Respectfully Submitted,



Kathleen S. Rizza, Secretary