

**BOROUGH OF WOODCLIFF LAKE
BOARD OF HEALTH**

TUESDAY OCTOBER 21, 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 – September 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
OCTOBER 21, 2014**

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:

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|---------------------------|---------|
| Elaine Metlitz, President | Present |
| Mary Clark, MD | Present |
| Steven Sperber, MD | Absent |
| Janet Levine | Absent |
| John Frey | Present |
| Christine T. LaPaglia, DC | Present |
| Michelle Micali | Absent |
| Carlos Rendo, Council | Absent |
| Linda Quinn, County | Present |
| Lois Frezza, Secretary | Present |

The minutes from September 16, 2014 were approved, as amended, on a motion from J. Frey seconded by M. Clark, and carried by roll call vote with all in favor.

September County Monthly Services:

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

Sanitarian's Report:

Signs will be posted in all rooms at the Hilton stating there are no lifeguards on duty as required by State law.

Blue Moon Construction is complete and a Certificate of approval was issued.

The board discussed the issue of rat sighting and feel that the dry summer and lack of water supply may one of be the reasons.

Flu clinic will be held on November 13, 2014 from 10:00 am to 11:00 am

The board discussed Ebola and how hospitals are training.

The report was accepted on a motion from J. Frey and seconded by C. LaPaglia and carried

September Water Report:

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

September Cash Receipts Report

The report was accepted on a motion from Dr. Clark seconded by C. LaPaglia and carried.

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

Respectfully Submitted,

Lois Frezza