BOROUGH OF WOODCLIFF LAKE
BOARD OF HEALTH REORGANIZATION
MEETING MINUTES
January 16, 2018
7:45 PM

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", was posted at the Borough Hall, and two newspapers, The Record and The Ridgewood News, were notified.

OATH OF OFFICE

Josephine Higgins was sworn in as a member of the Board of Health.

Ina Palatnek was sworn in as a member of the Board of health.

SELECTION OF OFFICERS

MOTION to nominate John Frey as President of the Board of Health was made by Josephine Higgins, seconded by Dr. Steven Sperber and unanimously approved by voice call vote.

MOTION to nominate Dr. Steven Sperber as Vice President of the Board of Health was made by Josephine Higgins, seconded by Dr. Mary Clark and unanimously approved by voice call vote.

ROLL CALL

John Frey, Board of Health President asked for a roll call. Members Josephine Higgins, Dr. Steven Sperber, Michelle Micali, Dr. Mary Clark, and Ina Palatnek were present. Councilwoman Angela Hayes, Councilwoman Nancy Gross, Board of Health Secretary Debbie Dakin and Linda Quinn, were also present. Member Elaine Metlitz was absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION to approve the Minutes of October 17, 2017 was made by Dr. Mary Clark, seconded by Michelle Micali and approved by John Frey, Dr. Steven Sperber, Dr. Mary Clark and Michelle Micali. Josephine Higgins abstained.

John Frey stated that he happened to read an article regarding bees in last week's newspaper that the State is now imposing regulations that are much different from what they are now. Mr. Frey stated that he does not know what we should be looking out for, if anything. Linda Quinn stated that the State has control over the bees and they do follow-ups and inspections. Mr. Frey stated that the paper said that waivers could be granted by the municipalities which will also set application fees. Linda Quinn stated that in the other towns that she works in, when there is a complaint, the State will follow up. Dr. Clark asked what newspaper published the article. Mr. Frey replied the Star Ledger.

SANITARIAN'S REPORT

Linda Quinn stated that in October KPMG had a lot food vendors there daily and inspections were made. There was one food truck that had food that was out of temperature that had to be discarded. Linda did a follow-up inspection and it was okay. Linda stated that Debbie Dakin had to license them all and the fire prevention inspector had to go out and perform inspections of the trucks as well. The food trucks were there for a few weeks and they are no longer there.

John Frey asked if anyone had any questions on October's report. They were all satisfactorily. Josephine Higgins asked about the animal bite. Ms. Quinn replied that they went to court and reached some sort of an agreement. She is not aware of the particular terms of the agreement but it usually means some type of fencing might have to be installed, signs installed and the dog might have to wear a muzzle when outside.

Ms. Higgins asked Ms. Quinn if everything was now satisfactory at the Bristol. Ms. Quinn stated that she did give them two summonses because they were repeat violations. Primarily, food in the top pans are not the correct temperature and the dishwasher was not heating up properly. Both items have been fixed.

Ms. Quinn stated that she went in to 50 Tice Boulevard because there was a lot of work going on with no permits. The building department is taking care of it and they will be redoing their entire cafeteria. Linda has not received any plans on this yet.

Mr. Frey stated that Woodcliff Manor had some issues in December. Ms. Quinn replied that the issues were mostly cleaning issues and a lot of clutter. When Ms. Quinn was there for her inspection she noticed a strong odor of gas and called PSE&G. PSE&G came out and there was a gas leak. Ms. Quinn stated that she did talk to Joy Sugerman at Borough Hall and Joy was going to let fire prevention know about the issue.

Ms. Quinn stated that she had to issue a summons for a resident forging her dogs' rabies vaccinations. Ms. Quinn is waiting to find out when the court date is.

MOTION to approve the Sanitarian's Reports was made by Josephine Higgins, seconded by Dr. Mary Clark and unanimously approved.

NEW BUSINESS

- Various Water Reports

Mr. Frey went over the water reports from Park Ridge and they stated that there are no problems and everything is within the limits. There are no issues on the water reports. MOTION to approve the Water Reports was made by Dr. Mary Clark, seconded by Dr. Steven Sperber and unanimously approved.

- Animal Control Reports

Everyone should have a copy of the reports from September, October and November, 2017. Linda Quinn stated that the Borough might want to put something in the newsletter regarding bats. There seemed to be a lot of bats in houses last year. Mr. Frey asked the Board if they were happy with the County Animal Control. It was unanimous to keep them for 2018. MOTION to approve the Animal Control Reports was made by Michelle Micali, seconded by Josephine Higgins and unanimously approved.

- Rabies Clinic

Debbie Dakin stated that the Rabies Clinic is this Saturday from 12:00 PM to 2:00 PM. You must first go to the fire house to get the rabies shot and then you may proceed to the Municipal Building to register your dog or cat. Staff will be on hand to issue ecology permits and building permits as well.

- Contract with Hillsdale for Child Health Conference

Mr. Frey stated that we do have a child health conference with Hillsdale providing support. There is an annual fee of $125.00 and a fee of $35.00 for each visit. This is publicized by way of the newspaper and on our website.

MOTION to approve the Contract with Hillsdale for Child Health Conference was made by Josephine Higgins, seconded by Michelle Micali and unanimously approved.

OLD BUSINESS

Mr. Frey asked if anyone has had any complaints about the geese. There were no complaints received. Councilwoman Angela Hayes asked her husband if there were any complaints

regarding the geese during baseball season and Mr. Hayes sent Councilwoman Hayes some pictures with a lot of geese droppings. We will speak with Elizabeth Calderone regarding the geese on the fields.

John Frey stated that there will be another Mayor's Walk/Wellness Walk/Walk for Fitness. The County will be doing it again. As of now they don't have an exact date. Also, Hackensack Pascack Valley will be having a walk starting in the beginning of March. They are kind of tied together. There will be a lot of free screenings, blood tests, weight measurements, and a lot more to it. There are a lot of fitness clubs and consultants giving away free services that everybody in each town is entitled to. Last year was our first year trying it so we partnered with Park Ridge. This is a good thing to do with a lot of freebies that go along with it. Our Parks and Recreation Department will be involved this year.

John Frey stated that the newsletter has started up again. He submitted an article for the first quarter and the second quarter will be due by March. Mr. Frey asked if anyone had any ideas for an article besides the bats. It was suggested that it be advertised that no children should be touching any wildlife. For the summer article, it was suggested that ticks be a topic and also bicycle helmets.

Mr. Frey stated that he has been appointed to the Green Team to represent the Board of Health.

PUBLIC COMMENT

MOTION to open to the public was made by Ms. Higgins, seconded by Ms. Micali and unanimously approved.

No comments.

MOTION to close to the public was made by Ms. Higgins, seconded by Dr. Sperber and unanimously approved.

ADJOURNMENT

MOTION to adjourn was made by John Frey, seconded by Josephine Higgins and unanimously approved by voice call vote.

Meeting was adjourned at 9:15 PM.

Respectfully submitted,

Deborah A. Dakin

Deborah Dakin, RMC, CMR
Borough Clerk