

**BOROUGH OF WOODCLIFF LAKE
BOARD OF HEALTH
MARCH 15, 2016
MEETING MINUTES**

Call to order:

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

Adequate Notice:

This meeting date and all others throughout the year were published in two newspapers, The Record and The Ridgewood News. The 2016 Meeting Schedule has also been posted in Borough Hall.

Roll Call:

John Frey, President	Present
Elaine Metlitz, Vice President	Present
Mary Clark, MD	Present
Steven Sperber, MD	Absent
Christine T. LaPaglia, DC	Present
Michelle Micali	Absent
Josephine Higgins	Present
Kristy Herrington, Councilwoman	Absent
Jackie Gadaleta, Councilwoman	Present
Linda Quinn, County	Present
Lois Frezza, Secretary	Present

The minutes from March 15, 2016 were approved, as amended, on a motion from Dr. Mary Clark seconded by Dr. Christine LaPaglia and carried by roll call vote with all in favor.

Water Report

Sanitarian's Report

Linda Quinn explained the contract that was signed by the borough for the services the County will provide. Risk 1 & 2 facilities are inspected once a year while Risk 3 & 4 are inspected twice a year. However, it was noted that if any complaints are reported, the establishment would be inspected until the establishment is cleared of any violation. The sanitarian is on call 24/7. Pool inspections are twice a year and they have a pre-opening inspection. The water is tested daily by pool staff.

A dog bite was reported to the police, the dog was licensed and Rabies shots were current. Johns bagels was re-inspection the problems were rectified.

Linda Quinn talked about the fee schedule as compared to other towns. John Frey, President, Elaine Metlitz, Vice President and Linda Quinn had a meeting prior to the board of health meeting to discuss the fees. The board discussed the fees and they will be presented to the Mayor and Council for discussion to add to the Board of Health Ordinance.

Registrar's Report

March reports were approved on a motion from Elaine Metlitz, seconded by Dr. LaPaglia and carried.

March Water Report:

March's reports were approved on a motion from Elaine Metlitz seconded by Dr. Steven Sperber and carried.

Miscellaneous Discussion

The flu vaccine program that occurs in October-November was discussed. The County has revised their policy, and we will be charged only for those vaccines used. The Board of Health agreed that the flu program should be restarted on a date that could maximize attendance with Borough seniors, employees, and volunteers. The Board of Health requested a date of October 6th to correspond with the senior citizens meeting. Barbara Calabrese will call to confirm the date. Once the date is confirmed the flu program will be advertised on the town bulletin board and the senior newsletter.

Bergen County Animal Control will attend a meeting to discuss the type of services they offer as compared to Tyco Animal Control.

Mayor Panso will discuss the smoking ban that is proposed for the surrounding towns to change the purchase age to 21 years old.

The Borough of Park Ridge Water Department will be present at our next meeting to discuss our water in the borough.

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

Respectfully Submitted,

Lois Frezza