**BOROUGH OF WOODCLIFF LAKE**

**BOARD OF HEALTH**

**APRIL 17, 2012**

**MEETING MINUTES**

**Call to order:**

The meeting was called to order at 7:50 p.m. at the Borough Hall by President Metlitz.

**Adequate Notice:**

This meeting date and all others throughout the year were published in two newspapers, The Record and The Ridgewood News. The 2012 Meeting Schedule has also been posted in Borough Hall.

**Roll Call:**

Elaine Metlitz, President Present

Mary Clark, MD Present

Steven Sperber, MD Present

Gerhard Haas, PHD Present

John Frey Present

Christine T. LaPaglia, DC Present

Janet Levine Absent

Michael Struk, Council 2012 Present

Jennifer Schnitzer, County Absent

Kathleen Rizza, Secretary Present

**The minutes from March 20, 2012** were approved on a motion from Mr. Frey, seconded by Dr. Sperber, and carried by roll call vote with all in favor.

It was decided by all that a coffee and cake gathering will be held on Friday, April 27th at 10:00 a.m. in honor of Jennifer Schnitzer, the County Sanitarian. President Metlitz informed all that Jennifer had been let go from the County due to budget restraints. Mrs. Metlitz has requested of the County to place our past Sanitarian, Linda Quinn, in Woodcliff Lake for the future.

**Sanitarian’s Report:** The March report was approved on a motion by Dr. Clark, seconded by Dr. Sperber, and carried by all after discussion and clarification on a few items. Mr. Frey asked whether or not there is an outdoor cat’s ordinance.

**Cash Receipts Report:** This report was accepted on a motion from Ms. Levine, seconded by Dr. Haas, and carried.

**Cash Receipts Report:** This report was accepted on a motion from Dr. Clark, seconded by Mr. Frey and carried by all.

**Various Water Reports**: The water report was accepted on a motion from Dr. Sperber, seconded by Mr. Frey and carried by all. Mr. Frey had written a letter to Park Ridge Water with a few concerns regarding their reporting. He has received a lengthy response which was copied to all members. Possible drought restrictions were also discussed.

**Old Business:**

The Blood Pressure Screening at Woodcliff Lake Day will be advertised on the flyer for the event**.**

Councilman Struk reported that the amendment to the noise ordinance has been presented to the Council as requested by the Board of Health.

A discussion was held regarding dog licensing and deadlines, and summons issuance. This will be addressed again later in the year for the 2013 process. The Board would like to see more correspondence between the Borough and an animal owner before summons are issued. The County will be asked if they have any brochures on dog health and maintenance.

The spring newsletter content for the Board of Health was again discussed. All additions will be communicated to Councilman Baum who is in charge of the newsletter.

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

Respectfully Submitted,

Kathleen S. Rizza, Secretary