



**BOROUGH OF WOODCLIFF LAKE
BOARD OF HEALTH REORGANIZATION
MEETING MINUTES
January 15, 2019
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

John Frey was sworn in as a member of the Board of Health.

Steven Sperber was sworn in as a member of the Board of Health.

Michelle Micali was sworn in as a member of the Board of Health.

ROLL CALL

John Frey, Board of Health President asked for a roll call. Members Josephine Higgins, Dr. Steven Sperber, Michelle Micali, Ina Palatnek, and Gina Dicostanzo were present. Council President Jacqueline Gadaleta, Board of Health Secretary Debbie Dakin and Linda Quinn were also present. Dr. Mary Clark was absent.

SELECTION OF OFFICERS

MOTION to nominate John Frey as President of the Board of Health was made by Josephine Higgins, second 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, second by Ina Palatnek and unanimously approved by voice call vote.

REGISTRAR

Motion to reappoint Deborah Dakin as Registrar was made by Josephine Higgins, second by John Frey and approved by Dr. Steven Sperber, Dr. Mary Clark, Michelle Micali, Ina Palatnek and Gina Dicostanzo.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION to approve the Minutes of December 11, 2018 was made by Josephine Higgins, second by Michelle Micali and approved by John Frey, Dr. Steven Sperber, Dr. Mary Clark, Michelle Micali, Ina Palatnek and Gina Dicostanzo.

SANITARIAN'S REPORT

Linda Quinn stated that we are starting up the inspections again in January. Linda Quinn stated that she did the final inspection at Classic Café which is the brand-new cafeteria at 50 Tice Boulevard. Ms. Quinn also stated that Bareburger will have their final inspection on Wednesday. They are located at the Tice Mall. Ms. Quinn also stated that she did an inspection of the Starbucks which is inside of BMW. Mr. Frey asked Ms. Quinn what a Risk 2 is. Ms. Quinn stated that a Risk 2 is a food establishment that prepares but is not as high of risk. They cook it and they serve it. They do not make whole trays of food that they have to keep heated. Risk 1 and Risk 2 are inspected once a year.

MOTION to approve the Sanitarian's Reports was made by Ina Palatnek, second by Dr. Steven Sperber and unanimously approved.

NEW BUSINESS

- Cash Receipts Report

Debbie Dakin stated that for the month of January there have been 11 Food Establishment licenses applied for and 4 vending machine licenses. There have also been 4 certified copies of marriage/death certificates. For the month of December there were 32 certified copies of marriage/death certificates.

Debbie Dakin stated that as of today there have been 164 dog licenses issued and 22 cat licenses issued.

- Various Water Reports

Mr. Frey went over the nine water reports from Park Ridge that were given out and everything was within range except for the sodium. We've gone through that with the Water Company and it is not so out of range that it's a danger or a health issue. MOTION to approve the Water Reports was made by Ina Palatnek, second by Dr. Steven Sperber and unanimously approved.

- Animal Control Reports

Everyone should have a copy of the reports.

MOTION to approve the Animal Control Reports was made by Michelle Micali, second by Josephine Higgins and unanimously approved.

OLD BUSINESS

- Rabies Clinic

Debbie Dakin stated that we had the Rabies Clinic this past Saturday and it was a success. There were over 70 vaccines given for dogs. Council President Gadaleta asked if it was all dogs and if there any cats. Ms. Dakin replied that there were a few cats as well. The clinic started at noon and people were lining up by 11:15 AM. A lot of residents also came in for their ecology stickers.

- Borough Newsletter

Mr. Frey stated that he had given an article for the newsletter regarding rabies, bats and animal pickup. The next issue should be in April. Mr. Frey stated that we had some time to think about what to put in the next newsletter.

- Mayors' Wellness Challenge

John Frey stated that there will be another Mayor's Walk/Wellness Walk/Walk for Fitness. He met last week with the County Health Improvement Program. The kick-off will start on April 7th and 8th and we will be partnering again with Park Ridge. It will be a 6- week event and end right before the school run. The hospitals are very involved as well as Shop Rite and their dieticians. 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. 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 again.

PUBLIC COMMENT

MOTION to open to the public was made by Josephine Higgins, second by Ina Palatnek and unanimously approved.

No comments.

MOTION to close to the public was made by Josephine Higgins, second by Dr. Steven 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 9:00 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Deborah Dakin".

Deborah Dakin, RMC, CMR
Borough Clerk