#### ALPINE BOARD OF HEALTH

Tuesday, February 10, 2015 - Alpine Borough Hall At 7:00 P.M. (This meeting was taped in its entirety).

**CALL TO ORDER/PUBLIC ANNOUCEMENT:** Dr. Laifer called the meeting to order at 7:00 p.m. and read the following Public Announcement in compliance with the N.J.S.A. 10:4-6 et seq.: In accordance with the provisions of the New Jersey Open Public Meetings Law, the notice of this Regular Meeting held Tuesday, February 10, 2015 has met the requirements of the law by being faxed to The Record and posted on the bulletin board of the lobby in the Borough Hall and a copy filed in the office of the Borough Clerk.

**OATHS OF OFFICE:** were administered by Mayor Paul Tomasko.

**Dr. Basil Dalavagas** was administered the oath of office for a four year term as Member expiring December 31, 2018.

**Mary Ellen Snow** was administered the oath of office for the unexpired portion of a four term expiring December 31, 2016.

**Anthony Inguaggiato, Sr.** was administered the oath of office for the unexpired portion of a two year term expiring December 31, 2015.

Dr. Penn had advised he could not attend and will be administered his oath at the next meeting.

ROLL CALL:Present: Dr. Laifer, Dr. Dalavagas, Dr. Gasalberti, Ms. Snow, Mr. Inguaggiato, Sr. (Alt. I)

Absent: Dr. Penn

Also present: Health Officer William Galdi, Nancy Wehmann, Secretary

### **APPOINTMENTS:**

**Chairperson: Dr. Penn** upon motion by Dr. Laifer, seconded by Ms. Snow. Approved by all.

**Vice Chairperson:Dr. Laifer** upon motion by Ms. Snow, seconded by Mr. Inguaggiato, Sr.

Approved by all.

**Secretary: Nancy Wehmann** Upon motion by Dr. Laifer, seconded by Dr. Gasalberti appointment as Board Secretary retroactive to January 1, 2015 at an annual salary per the salary ordinance. Position is for one year expiring 12/31/2015. Approved by all.

**Registrar of Vital Statistics: Nancy Wehmann** Upon motion by Dr. Laifer, seconded by Dr. Gasalberti to affirm the appointment as Registrar of Vital Statistics retroactive to February 1, 2015 at an annual salary per the salary ordinance. This appointment is for the unexpired portion of a three year term expiring 1/31/2017 vacated by the resignation of Mr. Beckmann effective February 1, 2015. Ms. Wehmann to obtain Certified Municipal Registrar certification within 6 months of appointment. Approved by all. The Oath of Office was administered by Mayor Tomasko.

**MINUTES 10/7/2014:** Approved upon motion by Dr. Laifer seconded by Dr. Gasalberti and approved by all eligible to vote as amended to reflect that Mr. Inguaggiato, Sr. and not Dr. Pappas seconded the motion to adjourn.

**REPORT OF HEALTH OFFICER:** Technical report presented by Mr. Galdi attached.

#### **BUSINESS:**

Stigma-Free Campaign: A Collaborative Campaign Aginst the Stigma of Mental Illness in Bergen County. Dr. Laifer recognized Mayor Tomasko who wished to advise the Board of a presentation he attended this morning at the Bergen County League of Municipalities Mayors' Breakfast that included representatives from Bergen County including Health Department Director, Dr. Nancy Mangieri and the County Executive. The presentation focused on the Stigma-Free Campaign and copies of the handouts received were provided to the Board. Mayor Tomasko advised the goal is to focus attention and get the word out that treatment for mental illness is available and to make it easier for people to find and receive the treatment they need. If the Board has no objections he plans to put forth a supportive resolution at the next Mayor and Council meeting. Dr. Gasalberti added his support noting with the stigma attached to mental illness people do not seek help and this is also seen with professional agencies such as police and fire departments because once they are labeled it effects their job. Ms. Snow asked who would be responsible for promoting the program in Alpine. Mayor Tomasko advised after the resolution is adopted, the next step will be to appoint an ambassador to disseminate information and basically spread the word that treatment is available as well as training for people interested in helping others. They will also mention the campaign in the newsletter. He noted 20 out of the 70 towns in Bergen County have joined the initiative so far including Cresskill and Demarest. Mayor Tomasko invited the Board to share any other thoughts with him on the topic after they have had time to review the materials provided. Mr. Galdi echoed that the program is a good move.

## **COMMUNICATIONS:**

Dr. Pappas has resigned from the Board. Mayor Tomasko noted Ms. Snow will finish his term as a full member. Mr. Inguaggiato, Sr. was moved up to first Alternate. He welcomes suggestions for the Alternate II position.

The Child Health Conference contract with Hillsdale was executed by the Board of Health secretary as required in January.

Remind that the Bergen County Health Department contract is a two year contract expiring at the end of this year. The County did send an addendum lowering the cost of administration of the Bloodborne Pathogen Training program as most of their courses are now offered online.

**ADJOURNMENT:** at 7:16 PM upon motion by Dr. Laifer, seconded Mr. Inguaggiato and approved by all.

Respectfully submitted,

Nancy Wehmann, Board Secretary

# REPORT OF HEALTH OFFICER - William Galdi 02/10/2015

# **Septic Systems In Progress**

Mr. J. LaBarbieri	32 Allison Road	76/2	McNally Eng.	Van Wyk
Mr. Patel	Rt 9W	121/3	Hubschman Eng.	Mauro
Mr. Edwards	Rt 9W	121/7	McNally Eng.	Mauro
Dr. Emami	8 Dogwood Lane	73/16	Hubschman Eng.	Wiggers
Mr. Gee	16 Graham Street	39.01/9.12	Hubschman Eng.	Mauro
Mr. Ryan Simmons	33 Overlook	75/19	McNally Eng.	Wiggers
Mr. Chris Minnetian	39 Warren	72/26	Hubschman Eng.	Tobar
Mrs. Nadjafian	70 Berkery	72/3.01	Hubschman Eng.	Mauro
Mr. Rosenberg	52 Robin Lane	30/11	Hubschman Eng.	Van Wyk
Dr. Levin	6 Canterbury Court	81.01/4	McNally Eng.	Mauro
Alpine 906 LLC	Rt 9W & Ruckman Rd	90/6	McNally Eng.	Mauro
Mr. Dan Messer	144 Miles Street	53/12&13	McNally Eng.	Mauro
Mr. Tabak (Siegal)	12 Highwood Place	30/2	McNally Eng.	Mauro
Mr. Sell	22 Warren Lane	73/17	McNally Eng.	Wiggers
Mr. Zoellner	83 Church Street	55/4	McNally Eng.	Hillcorp
Mr. Kowamoto	942 Closter Dock Road	55/4.01	McNally Eng.	Mauro

# Test Holes / Inspections / Other

9/19/2014 Alpine Public School Inspection of Staff Kitchen - Satisfactory								
		Mr. Kim	40 Allison Road	79.03/3	Hubschman Eng.	Mauro		
	Excavation of septic system – breaking rock – stopped job – not according to I							
		approved plan						
	9/23/2014	Mr. Steinberg	4 Highwood Pl.	30/4	McNally Eng.	Tobar		
4 test holes								
	9/24/2014	Mr. Hussein	15 Highwood Pl.	30/7	McNally Eng.	Tobar		
	6 test holes							
	10/7/2014 Alpine Board of Health Special Meeting							
	Chapter 109-3 Board of Health Fees (Water Test)							
	10/18-20/2014	Mr. Lin/Chan	Rt 9W	120/4&5	McNally Eng.	Van Wyk		
	24 test holes							
	2/4/2015	Mr. Ivaldi	30 DuBois Ave	40/4	McNally Eng.	Van Wyk		
3 test holes								

**COAH Housing Project Management** 

<sup>\*</sup>Note McNally engineering projects witnessed by Borough Engineer, Azzolina & Feury.