

ALPINE BOARD OF HEALTH
Tuesday, February 13, 2024
Alpine Borough Hall At 7:00 P.M.
(This meeting was taped in its entirety).

CALL TO ORDER/PUBLIC ANNOUNCEMENT: Secretary Wehmann called the meeting to order at 7:07 p.m. and Dr. Laifer 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 Reorganization and Regular Meeting of the Alpine Board of Health held on Tuesday, February 13, 2024 has met the requirements of the law by being published as part of the Annual Meeting Notice in The Record, posted on the bulletin board of the lobby in the Borough Hall and on the Borough's website and a copy filed in the office of the Borough Clerk.*

OATHS OF OFFICE: Mayor Tomasko administered oaths of office to:

- **Dr. Stephen Laifer** for a four-year term as member expiring December 31, 2027.
- **Dr. Armand Fasano** for a four-year term as member expiring December 31, 2027.
- **Dr. Lawrence Brown Jr.** for the unexpired portion of a four year term expiring December 31, 2026.

Ms. Wehmann noted **Mr. Anthony Inguaggiato, Sr.** advised he could not attend but will make arrangements for the Municipal Clerk to administer his oath for a two-year term as Alternate Member I expiring December 31, 2025.

ROLL CALL: Present: Dr. Laifer, Ms. Snow, Dr. Fasano, Dr. Boghossian, Dr. Brown
Absent: Mr. Inguaggiato, Sr. (Alt. I)

APPOINTMENTS:

Chairperson: **Dr. Laifer** upon motion by Ms. Snow, seconded by Dr. Brown and approved by all in attendance.
Vice Chairperson: **Ms. Snow** upon motion by Dr. Laifer, seconded by Dr. Brown and approved by all in attendance.

Secretary: **Stephanie Wehmann** upon motion by Dr. Laifer, seconded by Dr. Boghossian and approved by all in attendance. (ONE YEAR APPOINTMENT EFF. 1/1/2024-12/31/2024);

[*Note: **Registrar of Vital Statistics: Stephanie Wehmann:** (APPOINTED AT THE 12/14/2021 BOARD OF HEALTH MEETING UNEXPIRED PORTION OF 3-YEAR TERM ENDING 12/31/24; EFF. 2/1/2022-12/31/2024)]

Authorized Agent: **Perry Frenzel, P.E.** of Azzolina & Feury. upon motion by Dr. Laifer, seconded by Dr. Boghossian and approved by all in attendance. (ONE YEAR APPOINTMENT EFF. 1/1/2024-12/31/2024)
(Pursuant NJAC 7:9A-2.1 Standards for Individual Subsurface Sewage Disposal Systems)

APPROVAL OF MEETING MINUTES: December 12, 2023 Approved upon motion by Dr. Laifer, seconded by Dr. Fasano and approved by all those eligible to vote. (Ms. Snow and Dr. Brown abstain).

REPORT OF HEALTH DEPARTMENT: Distributed to members. A copy is on file. Mrs. Wehmann provided the following summary for the reporting period 12/1/2023-1/31/2024:

- Authorized Agent (Engineer): 1 test holes inspection and 1 pending, 17 septic systems in progress, 1 septic repair, 26 septic systems substantially complete pending final inspections; AWPTD 9 systems.
- Annual license renewals issued: 8 septic installers, 2 restaurants, 1 pool, 1 limited convenience store, 1 restaurant-commissary; dog and cat licensing ongoing.
- BCDHS Communicable Disease & REHS Reports on file as provided by County
- Kristin Caperino, REHS who serves as the Borough's Principal Regional Environmental Health Specialist with the Bergen County Department of Health Services reported inspection schedules for 2024 begin anew. 1st quarter water sampling for PIP Lookout completed.

BUSINESS: No new business to report.

COMMUNICATIONS/ PUBLIC COMMENT No new communications or public comment.

ADJOURNMENT: at 7:14 PM upon motion by Dr. Laifer seconded by Dr. Boghossian and approved by all in attendance.

Respectfully submitted,
Stephanie Wehmann, Board Secretary.

These minutes have been approved by the Board of Health