

ALPINE BOARD OF HEALTH
Tuesday, February 11, 2025
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 7:02 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 11, 2025 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 oath of office to:

- **Mary Ellen Snow** for a four-year term as member expiring December 31, 2028.

Ms. Wehmann noted **Mr. Anthony Inguaggiato, Sr.** advised in a letter dated September 1, 2024, that he would retire from his position as Alternate I effective September 9, 2024. He wished to relay that he enjoyed working with the Mayor and Board of Health members and serving the people of Alpine.

ROLL CALL:

Dr. Laifer, Present
Ms. Snow, Present
Dr. Fasano, Absent
Dr. Boghossian, Absent
Dr. Brown, Present

APPOINTMENTS:

Nominations for Chair & Vice Chair

Chairperson: **Dr. Laifer** upon a motion by Ms. Snow, seconded by Dr. Brown.

Ayes: Dr. Laifer, Ms. Snow, Dr. Brown. Motion approved.

Vice Chairperson: **Ms. Snow** upon motion by Dr. Laifer, seconded by Dr. Brown.

Ayes: Dr. Laifer, Ms. Snow, Dr. Brown. Motion approved.

Secretary: **Stephanie Wehmann** upon a motion by Dr. Laifer, seconded by Ms. Snow.

Ayes: Dr. Laifer, Ms. Snow, Dr. Brown. Motion approved, for a one-year appointment effective January 1, 2025, expiring December 31, 2025.

Registrar of Vital Statistics: Re-appointing **Stephanie Wehmann (CMR 4028)** as Local Registrar of Vital Statistics upon a motion by Dr. Laifer, seconded by Dr. Brown.

Ayes: Dr. Laifer, Ms. Snow, Dr. Brown. Motion approved, for a three-year term effective January 1, 2025, expiring December 31, 2027.

Authorized Agent: **Perry Frenzel, P.E.** of Azzolina & Feury. upon a motion by Dr. Laifer, seconded by Ms. Snow.

Ayes: Dr. Laifer, Ms. Snow, Dr. Brown. Motion approved, for a one-year appointment effective January 1, 2025, expiring December 31, 2025. (Pursuant to NJAC 7:9A-2.1 Standards for Individual Subsurface Sewage Disposal Systems)

APPROVAL OF MEETING MINUTES: **February 13, 2024**, upon motion by Ms. Snow, seconded by Dr. Brown.

Ayes: Dr. Laifer, Ms. Snow, Dr. Brown. Motion approved.

REPORT OF HEALTH DEPARTMENT: Distributed to members. A copy is on file. Mrs. Wehmann provided the following summary for the reporting period 2/1/2024-1/31/2025:

- Authorized Agent (Engineer): 11 test pit inspections, 24 septic systems in progress, 3 septic repairs, 26 septic systems substantially complete pending final inspections; AWPTD 9 systems.

These minutes have been approved by the Board of Health

- Annual license renewals issued: 9 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, had no specific report and asked for questions. Discussion of reporting of animal bites and vaccination reporting. Perhaps a BCDHS nurse could visit a future meeting to discuss.

BUSINESS: No new business to report.

COMMUNICATIONS/ PUBLIC COMMENT

The meeting was opened to the public for comment. Hearing none, the meeting was closed to the public.

ADJOURNMENT: 7:17 p.m. upon motion by Dr. Laifer seconded by Ms. Snow.

Ayes: Dr. Laifer, Ms. Snow, Dr. Brown. Motion approved.

Respectfully submitted,
Stephanie Wehmann, Board Secretary