

ALPINE BOARD OF HEALTH

Tuesday, February 7, 2017 - Alpine Borough Hall At 7:00 P.M.

(This meeting was taped in its entirety).

CALL TO ORDER/PUBLIC ANNOUNCEMENT: 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 7, 2017 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:

Mary Ellen Snow could not be present and will be administered the oath of office for a four-year term as Member expiring December 31, 2020 at a future time.

ROLL CALL: Present: Dr. Laifer, Dr. Dalavagas, Mr. Inguaggiato, Sr. (Alt. I) **Absent:** Dr. Penn, Dr. Gasalberti, Ms. Snow
Also present: Nancy Wehmann, Mayor Tomasko

APPOINTMENTS:

Chairperson: Dr. Penn upon motion by Dr. Laifer, seconded by Mr. Inguaggiato and approved by all
Vice Chairperson: Dr. Laifer upon motion by Mr. Inguaggiato, seconded by Dr. Dalavagas and approved by all.
Secretary: Nancy Wehmann: upon motion by Dr. Laifer, seconded by Dr. Dalavagas and approved by all.

Authorized Agent: Gary Vander Veer, P.E. upon motion by Dr. Laifer, seconded by Mr. Inguaggiato and approved by all. (Pursuant NJAC 7:9A-2.1 Standards for Individual Subsurface Sewage Disposal Systems)

Substitute/Acting Health Officer/REHS: Louis Apa Upon motion by Dr. Laifer, Seconded by Dr. Dalavagas and approved by all.

MINUTES 12/6/2016: Approved upon motion by Dr. Laifer, seconded by Mr. Inguaggiato and approved by all those eligible to vote.

REPORT OF HEALTH DEPARTMENT: 3 septic systems in progress, 2 septic repairs complete, 13 septic systems substantially complete pending final inspections, 2 test holes, 1 commercial plan review by health officer, 17 reviews by the authorized agent including 5 septic permit reviews, 2 building permit reviews, 3 for CO, 5 for CCO for resale, 1 Certificate of Non-Compliance for Resale and 1 Realty Inspection Transfer Report. Annual license renewals: 2 restaurants, 1 pool, 5 septic installers, 1 limited convenience store. Information disseminated on the 2017 Food Handler courses. Public education displays highlighted flu prevention, HPV vaccination, National Drug & Alcohol Facts Week "Shatter the Myths." Reports received from BCDHS: School Immunization Audit, 2016 Animal Control Report, and 2016 BCDHS Services Report. Ms. Wehmann thanked Board Members for their timely provision of required information for the municipal portion of the 2016 NJ Local Board of Health Registry and Report which has been submitted to BCDHS for inclusion in their report to the State.

Discussion followed regarding status of projects on Closter Dock Road. The full report is on file in the Board office.

BUSINESS: None

COMMUNICATIONS: None

Note for record: Contract approved by Mayor and Council January 4, 2017 and executed in January:

One-year contract with Hillsdale for the Child Health Conference

Other contracts in effect:

Bergen County for Bloodborne Pathogen Training Program is in the second year of a two-year contract.

Bergen County for Public Health Infrastructure / Health Officer Services and Animal Control Program Services is in the second year of a five-year contract.

ADJOURNMENT: at 7:23 PM upon motion by Dr. Laifer, seconded by Mr. Inguaggiato and approved by all.

Respectfully submitted,

Nancy Wehmann, Board Secretary