

ALPINE BOARD OF HEALTH

Tuesday, May 11, 2021 - Alpine Borough Hall At 7:00 P.M.
(This meeting was not taped in its entirety).

Due to technical difficulties with phone line static the meeting was not taped after being moved to another location. . No public had asked for instructions on how to attend this meeting and no major actions were taken.

CALL TO ORDER/PUBLIC ANNOUNCEMENT: Dr. Laifer called the meeting to order at 7:03 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 and the Governors emergency declarations, the notice of this Regular and Reorganization Meeting held Tuesday, February 9, 2021 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. In addition, due to the current COVID-19 Pandemic, instructions to the public on how to access this meeting have been posted in the Borough lobby and on the Borough website as part of the posted meeting agenda.*

MOMENT OF SILENCE IN GRATEFUL MEMORIUM FOR DR. DEANE PENN Dr. Laifer noted Dr. Penn's long history of dedicated service to the Board and presided over a moment of silence in his memory. He and the Mayor will discuss other appropriate means of affording recognition to Dr. Penn as the opportunity arises.

OATHS OF OFFICE: Mayor Tomasko administered oath of office to **Anthony Inguaggiato Sr.** to fill the unexpired portion of for a four-year term as Member of the Alpine Board of Health expiring December 31, 2022.

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

Also present on the call Mayor Paul Tomasko, Joseph Gautier, Bergen County REHS, Assistant Chief; Kristin Caparino, Principal REHS District I.

MINUTES 2/9/2021: Approved upon motion by Dr. Laifer, seconded by Mr. Inguaggiato, Sr. and by all those eligible to vote.

REPORT OF HEALTH DEPARTMENT: Distributed to members. A copy is on file. Report on file. Summary provided here by Ms. Wehmann:

Authorized Agent (Engineer): 5 test holes inspections, 3 septic system permits issued: 2 w/expansion and tree removal; 4 septic repairs, 26 septic systems substantially complete pending final inspections (not including 1 satisfactorily completed, AWPTD 7 systems: 2 active occupied; 4 inactive pending renovations; 3 newly installed CO pending renovations and licensure; 16 other reviews 2 DEP APP, 2 CNC, 4 CCO, 5 SIRS, 1 Pool Permit, 1 Zoning Board app, 1 intent to File NE-WMP for Demarest sewer withdrawn

Other reports: Jack In The Box Preschool immunization audit 100% compliance congratulated on exceptional job school staff performed during this tumultuous year; Communicable disease investigations 17 March, 25 COVID/Lyme Apr 11 COVID. Animal Control Reports on file.

Annual license renewals issued: 1 new septic installers, dog and cat licensing ongoing (February late fee waived due to delays with vet appointments due to COVID); coordinating with police to round up stragglers.

Public education displays focused on COVID, flu, County Community Networking Organization and Cancer Support Groups, Alpine's Stigma – Free ambassador Gina Toddings represented Alpine promoting multiple events.

REHS: Introduced **Joseph Gautier**, Bergen County Principal Regional Environmental Health Specialist from Bergen County Department of Health at our last meeting. He has now been promoted to Assistant Chief. Kristin Caperino, Principal REHS and Sanitarian for District 1 and he will be sharing responsibilities for District 2 which includes Alpine during the transition phase. Summons issued regarding unlicensed poultry farm in proximity to a wetland features/riparian zone. remains before the DEP and municipal court. Other inspections are going smoothly.

BUSINESS:

The Mayor updated the Board

- Alpine Three – Mayor and Council approved a Second Amendment to the 2000 COAH Settlement Agreement with Alpine Three to permit them to construct four townhouses with two septic fields subject to feasibility which work is now be carried out as monitored by our Borough Engineer.

COMMUNICATIONS:

The Mayor noted we have two new Councilman. Scott Bosworth was appointed to replace John Halbreich and Steven Cohen was appointed to replace Michael Cacouris. Both former Councilman left to pursue out of state opportunities. Scott is the new liaison to the Board.

Due to COVID the town will once again forego a Memorial Day parade and town festivities with hopes of restarting next year. The Alpine Swim Club committee voted to try and re-open subject to ability to comply with additional staffing and rules and regulations to meet requirements under the Governor's Executive orders which is challenging for a pool our size.

ADJOURNMENT: at 7:31 PM upon motion by Dr. Laifer seconded by Ms. Snow, and approved by all.

Respectfully submitted,

Nancy Wehmann, Board Secretary