

ALPINE BOARD OF HEALTH

Tuesday, December 14, 2021 - 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 7:04 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 and the Governors emergency declarations, the notice of this Regular Meeting held Tuesday, December 14, 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.*

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

MINUTES 9/14/2021: Approved upon motion by Dr. Laifer, seconded by Ms. Snow and by all those eligible to vote.

REPORT OF HEALTH DEPARTMENT: Distributed to members and reports are on file.

REHS: Elizabeth Czekanski, REHS on behalf of Kristin Caperino, Principal REHS provided the report of health inspections. Reports distributed for September and October. School and restaurant inspections were conducted. Ms. Czekanski provided an update on the McCaffrey case re: violations of the poultry ordinance; trial set for January 2022. Chickens were removed but fines were not paid.

Summary provided here by Ms. Wehmann: Authorized Agent (Engineer): 3 test holes inspections, 3 septic system permits issued: 2 w/expansion, 2 w/tree removal and 2 for repairs, 7 septic systems remain in progress and 31 septic systems are substantially complete pending other construction and final inspections. 8 AWPTD systems installed or in process (only 3 have CCO for occupancy); Other reviews: 4 CNC, 4 CCO, 3 SIRS, 1 Pool Permit, 1 Zoning Board app, 1 well permit; 5 other reviews for building department. Other reports: Communicable disease investigations 19 Sept COVID 5 October COVID, Campylobacteriosis. Public education COVID

BUSINESS:

2022 STAFF APPOINTMENTS *(Done at this meeting due to Ms. N. Wehmann's pending retirement prior to 2022 Reorganization meeting scheduled for Tuesday, February 8, 2022)*

Secretary: Nancy Wehmann: upon motion by Dr. Laifer, seconded by Ms. Snow and approved by all for a one-year appointment effective 1/1/2022. Nancy Wehmann is retiring effective 2/1/2022; and then **Stephanie Wehmann** upon motion by Dr. Laifer, seconded by Ms. Snow and approved by all for the unexpired portion of a one-year appointment effective 2/1/2022 – 12/31/2022.

Registrar of Vital Statistics:

Upon a motion by Ms. Snow and seconded by Dr. Laifer
at a regular meeting of the Board of Health of the Borough of Alpine held on Tuesday, December 14, 2021

WHEREAS, effective February 1, 2022 there will exist within the Borough of Alpine a vacancy in the position of **Local Registrar of Vital Statistics** due to retirement of Nancy Wehmann; and

WHEREAS, the Board of Health's Reorganization meeting is scheduled for February 8, 2022;

NOW, THEREFORE, BE IT RESOLVED that the Board of Health is desirous to maintain continuity in this position by

- 1) Re-appointing **Nancy Wehmann (CMR 2347)** as Local Registrar of Vital Statistics for a three-year term beginning January 1, 2022 effective until her retirement on February 1, 2022; and
- 2) Appointing Municipal Clerk and current Deputy Municipal Registrar **Stephanie Wehmann (CMR 4028)** as Local Registrar of Vital Statistics effective February 1, 2022 for the unexpired portion of a three-year term ending December 31, 2024. Said responsibilities are encompassed within her existing position and performed during regular hours per Employee Handbook and the Salary Ordinance.

Vote Ayes: Dr. Dalavagas, Dr. Laifer, Ms. Snow, Mr. Inguaggiato, Sr.(Alt. I) **MOTION CARRIED**

Authorized Agent: Perry Frenzel, P.E. upon motion by Dr. Laifer, seconded by Dr. Dalavagas and approved by all for a one-year appointment effective January 1, 2022 – December 31, 2022.

(Pursuant NJAC 7:9A-2.1 Standards for Individual Subsurface Sewage Disposal Systems)

COMMUNICATIONS: Mayor Tomasko, Chairman Laifer and the Board acknowledged and commended the service of Nancy Wehmann. The Mayor invited all to attend the January Mayor and Council meeting where he hopes to recognize her service. He also introduced Jo Anna Myung who will be replacing Nancy as Deputy Clerk and Secretary to the Zoning Board. Ms. Wehmann thanked the Board for their support through the years.

ADJOURNMENT: at 7:18 PM on motion by Dr. Laifer, seconded by Dr. Dalavagas, and approved by all.

Respectfully submitted,

Nancy Wehmann, Board Secretary