

ALPINE BOARD OF HEALTH

Tuesday, February 11, 2020 - 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 7:00 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 held Tuesday, February 11, 2020 has met the requirements of the law by being published 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

Dr. Stephen Laifer and **Dr. Armand Fasano** were administered the oath of office for four-year terms as Members of the Alpine Board of Health expiring December 31, 2023.

Anthony Inguaggiato, Sr. was administered the oath of office for a two-year term as Alternate Member of the Alpine Board of Health expiring December 31, 2021.

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

Chairman Emeritus Mayor Tomasko was honored to name Dr. Penn as Chairman Emeritus of the Alpine Board of Health. This was supported by Dr. Laifer with the unanimous consent of the Board. Dr. Laifer offered a tremendous measure of thanks to Dr. Penn who has served this Board and this town in an incredible way for many, many years. We are grateful for his willingness to continue to serve as the Board's chairman emeritus.

APPOINTMENTS:

Chairperson: Dr. Laifer upon motion by Mr. Inguaggiato, Sr., seconded by Ms. Snow and approved by all.

Vice Chairperson: Dr. Dalavagas upon motion by Dr. Laifer, seconded by Mr. Inguaggiato, Sr. and approved by all.

Secretary: Nancy Wehmann: upon motion by Ms. Snow, seconded by Mr. Inguaggiato, Sr. and approved by all.

Authorized Agent: Perry Frenzel, P.E. upon motion by Ms. Snow, seconded by Dr. Laifer and approved by all.

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

Registrar of Vital Statistics: Nancy Wehmann: upon motion by Dr. Laifer, seconded by Ms. Snow and approved by all. Municipal Clerk Stephanie Wehmann is Deputy Registrar.

MINUTES 12/10/2020: Approved upon motion by Ms. Snow, seconded by Dr. Dalavagas and approved by all those eligible to vote.

REPORT OF HEALTH DEPARTMENT: Distributed to members. A copy is on file. Mrs. Wehmann provided the following summary for the reporting period 12/1/2019-1/31/2020:

Authorized Agent (Engineer): 2 test holes inspections, 2 septic plan reviews, 1 septic system permit issued (replacement no expansion or tree removal); 6 septic systems in progress, 1 septic repair, sewer connection to Closter per (prior interlocal agreement) withdrawn, 2 sewer connections to Demarest pending; 23 septic systems substantially complete pending final inspections (not including one complete with CO issued), 3 AWPTD licenses (inspections up to date; 2 idle pending home renovations), 15 other reviews: 1 RTSIR, 4 CCO Resale, 6 CNC Resale, 1 Demo Permit App (prior to septic/redevelopment plan approval) in attorney review, 1 CA for Pool

These minutes have been approved by the Alpine Board of Health.

Renovation, 1 Building Permit for Addition/Renovation without expansion, one review Zoning Board application.

Other reports: Annual license renewals issued: 8 septic installers, 2 restaurants, 1 pool, 1 limited convenience store, 1 poultry license; dog and cat licensing ongoing; BCDHS Nursing: 2 cases lyme disease; completed school audit and final audit.

Public education displays focused on handwashing, flu prevention, 2019 novel coronavirus and cancer awareness.

REHS: Introduction of **Elizabeth Czekanski**, Bergen County Regional Environmental Health Specialist from Bergen County Department of Health assigned to Alpine. Ms. Czekanski has served since August 2019. Her supervisor is Linda Quinn. Ms. Czekanski reviewed her activities as summarized in the health report. Inspections during this reporting period: Jack in the Box Preschool, Alpine School, Kiku Restaurant and the Alpine Citgo limited convenience store. She will be following up to ensure facilities maintain proper logs and also obtain documentation from their third-party vendors. As part of a regional response to a multi-state institutional (schools and healthcare facilities) outbreak of Salmonella Javiana late last year attributed to commercially prepared cut fruit she inspected to make sure products were not in the Alpine School; they were not. Dr. Dalavagas asked about inspections and how she would address any violations. Ms. Czekanski reviewed the procedures. She noted their primary approach is education to help facilities improve and safely serve the public. Pool and camp inspections will begin in the spring.

BUSINESS:

2020 Budget The Board of Health budget remains unchanged.

Noted for record: Contracts approved by Mayor and Council at their Reorganization meeting January 2020 with nominal incremental increases and executed:

One-year contract with Hillsdale for the Child Health Conference.

One-year contract with Bergen County for Municipal Humane Law Enforcement Services

Two-year contract with Bergen County for Bloodborne Pathogen Training Program

Other contracts remain in effect:

Fifth year five-year contract: Bergen County for Public Health Infrastructure / Health Officer Services, Registered Environmental Health Services, and Animal Control Program Services

COMMUNICATIONS: Mayor Tomasko welcomed and thanked Dr. Fasano for agreeing to serve. He already serves on the Recreation Subcommittee for the Swim Club.

ADJOURNMENT: at 7:27 PM upon motion by Dr. Laifer seconded by Mr. Inguaggiato, Sr. and approved by all.

Respectfully submitted,

Nancy Wehmann, Board Secretary