

ALPINE BOARD OF HEALTH

Tuesday, May 12, 2015 - Alpine Borough Hall
(This meeting was taped in its entirety).

CALL TO ORDER/PUBLIC ANNOUNCEMENT: Dr. Penn 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, May 12, 2015 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: Dr. Deane Penn was administered his oath on April 27, 2015 for a four year term as Member expiring December 31, 2018.

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

MINUTES 2/10/2015: Approved upon motion by Dr. Laifer, seconded by Dr. Gasalberti and approved by all eligible to vote.

REPORT OF HEALTH OFFICER: Technical report provided by Mr. Galdi who could not be present.
Upon a motion by Mr. Laifer seconded by Mr. Inguaggiato to accept the report of Mr. Galdi as appended to these minutes.

BUSINESS: Ms. Wehmann thanked all members for their cooperation by timely filing Financial Disclosure Forms as mandated by the State. The town is in 100% compliance.

Ms. Wehmann reviewed and Board members acknowledged receipt of the Annual Notice of the Borough's Civil Rights Policy.

COMMUNICATIONS:

Ms. Wehmann received her Certified Municipal Registrar certificate.

Mayor Tomasko addressed the Board and responded to questions on several topics:

- Memorial Day: Monday May 25 All invited to participate. Keynote speaker will be Col. Charles T. Ames, U.S. Army, Retired (son in law of resident, Anthony Clores). Grand Marshall will be resident Eric McGuire who served in the US Navy as a gunner. He was part of the original crew (Plankowner) of the Battleship USS New Jersey during World War II.
- The 2015 municipal budget was highlighted in the recent Mayor & Council newsletter.
- COAH Update: Subsequent to recent Supreme Court ruling the Planning Board along with Town Planner Joe Burgis and COAH Special Counsel Rob Kasuba are working on the appropriate responses to keep Alpine compliant.
- Hackensack Riverkeeper has applied to EPA and is being considered for Superfund status which would expedite remedial cleanup efforts.
- LG is currently in negotiations with parties who sued opposing height issue for their proposed construction in Englewood Cliffs that would extend above the Palisades tree line. This conversation segued into the impacts of high density housing projects in Fort Lee and neighboring towns relative to traffic and drug culture/crime.

ADJOURNMENT: at 7:23 PM upon motion by Dr. Penn, seconded by Dr. Gasalberti and approved by all.

Respectfully submitted,

Nancy Wehmann, Board Secretary

REPORT OF HEALTH OFFICER - William Galdi 05/12/2015

Septic Systems In Progress

Mr. J. LaBarbieri	32 Allison Road	76/2	McNally Eng.	Van Wyk
Mr. Edwards	Rt 9W	121/7	McNally Eng.	Mauro
Dr. Levin	6 Canterbury Court	81.01/4	McNally Eng.	Mauro
Alpine 906 LLC	Rt 9W & Ruckman Rd	90/6	McNally Eng.	Mauro
Mr. Dan Messer	144 Miles Street	53/12&13	McNally Eng.	Mauro
Mr. Tabak (Siegal)	12 Highwood Place	30/2	McNally Eng.	Mauro
Mr. Zoellner	83 Church Street	55/4	McNally Eng.	Hillcorp
Mr. Kowamoto	942 Closter Dock Road	55/4.01	McNally Eng.	Mauro
Mr. Ivaldi	30 DuBois Ave.	40/4	McNally Eng.	Mauro
Mr. Their	7 Sherwood Court	81.01/9	McNally Eng.	Tobar

Test Holes / Inspections / Other

2/27/2015	Mr. LaBarbieri	27 Cambridge	81.03/1	McNally Eng.	Tobar
		5 test holes			
3/10/2015	Kiku Restaurant – Complete Sanitary Inspection – Satisfactory				
3/18/2015	Mr. Crespo	477 Hillside Ave	49/2	McNally Eng.	Van Wyk
		5 test holes			
3/20/2015	Mr. Erbeli	20 Pike Street	49.01/7	McNally Eng.	Wiggers
		3 test holes			
3/31/2015	Mr. Perez	822 Closter Dock	59/3	McNally Eng.	Van Wyk
		4 test holes			
4/14/2015	Mr. Kei Hong Yuen	27 Ridge Rd	47/5	George Gloede Eng.	K. Little
		6 test holes			
4/15/2015	Mr. A. Minnetian	35 Warren lane	72/25	Hubschman Eng.	Tobar
		8 test holes			
4/6/2015	Mr. Erbeli	20 Pike Street	49.01/7	McNally Eng.	Wiggers
		Replacement: Excavating and installing 2 new front septic systems			
4/7/2015	J. Finan Builders	28 Graham St	39.01/9.12	Hubschman Eng.	Mauro
		Replacement: 2 new septic systems			
4/7/2015	Mr. Bill Cin Kim	40 Allison	79.03/3	Hubschman Eng.	Mauro
		Replacement: Excavating and installing 2 new septic systems			
4/28/2015	Mr. Ivaldi	30 DuBois Ave	40/7	McNally Eng.	Mauro
		Replacement: Installing new rear septic system			
4/28/2015	Mr. Their	7 Sherwood Ct	81.01/9	McNally Eng.	Tobar
		Replacement: Removing and installing 2 new septic systems			

COAH Housing Project Management

*Note McNally engineering projects witnessed by Borough Engineer, Azzolina & Feury.