

ALPINE BOARD OF HEALTH

Tuesday, February 7, 2012 – Alpine Borough Hall
(This meeting was taped in its entirety).

CALL TO ORDER/PUBLIC ANNOUNCEMENT: Dr. Penn called the meeting to order at 7:02 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, 2012 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.*

OATH OF OFFICE: Signed by Stephen Laifer and Richard Gasalberti for four year terms as Members expiring 12/31/2015 and Mary Ellen Snow for a two year term as Alternate Member I expiring 12/31/2013.

ROLL CALL: Present: Dr. Penn, Dr. Pappas, Dr. Gasalberti, Ms. Snow (Alt. I), Mr. Inguaggiato (Alt. II)
Dr. Laifer @7:18 pm **Absent:** Dr. Dalavagas
Also present: Health Officer William Galdi, Board Secretary Gail Warming-Tanno

APPOINTMENTS: Chairperson is Dr. Penn upon motion by Ms. Snow seconded by Dr. Gasalberti and approved by all.
Vice Chairperson Dr. Laifer upon motion by Dr. Pappas, seconded by Dr. Gasalberti and approved by all.
Secretary Gail Warming-Tanno upon motion by Dr. Pappas, seconded by Ms. Snow and approved by all.

MINUTES 9/13/2011: Approved upon motion by Dr. Gasalberti, seconded by Mr. Inguaggiato and approved by all eligible to vote. Dr. Penn questioned alternative septic systems which Mr. Galdi explained are not practical due to the need for continuous surveillance.

REPORT OF HEALTH OFFICER: See attached.

COMMUNICATIONS Ms. Warming-Tanno advised the Borough has renewed the Bergen County Public Health Services Contract and the Child Health Conference agreement with Hillsdale Board of Health as approved by the Mayor and Council. The cost of the BCPHS contract went down and the CHC remains the same.

Mayor Tomasko thanked the re-appointees and all the members for continuing to serve. The budget process continues as they strive to keep the rate stable again and the Mayor responded to questions on shared services. Dr. Pappas commended the Mayor who noted Alpine is fortunate to have fine employees, two of whom are on the dais. The Borough does not employ an administrator as other towns have had to. Ms. Warming-Tanno credited the Mayor for doing a lot of work. Questioning Cresskill's hiring of paid firemen, the Mayor explained Alpine has been fortunate to attract good volunteers and also the Alpine DPW, as members of the Alpine Fire Department, serve as daytime firemen. Mr. Inguaggiato noted the DPW does a fine job. The Mayor noted while they keep the fulltime headcount to three they are prepared to expand as needed when the situation requires.

The Mayor noted the loss of Councilman Steve Ornstein who passed away January 28. 15 employees and officials represented the town at his Memorial Service. Ms. Snow asked that a condolence card be sent to the family on behalf of the Board.

ADJOURNMENT: at 7:30 PM upon motion by Dr. Penn, seconded Mr. Inguaggiato and approved by all.

Respectfully submitted,

Gail Warming-Tanno, Board Secretary

REPORT OF HEALTH OFFICER - William Galdi 09/13/11

Septic Systems In Progress Surveillance of all septic in progress.

Dr. Drut	Cassandra Drive	79.01/3	McNally Engineering	Van Wyk
Phil Simotas	Closter Dock Road	71/8	Hubschman Eng.	Mauro
Mr. Leon Kosoy	16 Litchfield	71/4	McNally Engineering	Wiggers
Mr. Patel	Rt 9W	121/3	Hubschman Eng.	Mauro
Mr. Meehan	Litchfield Way	71/7	McNally Engineering	Tobar
Dr. Emami	8 Dogwood Lane	73/16	Hubschman Eng.	Wiggers
(start 03/29/2011)				
Mr. Fialkoff	895 Closter Dock Rd	73/1	McNally Engineering	Van Wyk
Mr. Hasson	10 Allison Road	75/3	McNally Engineering	
Mr. Chuchalov	18 Overlook	75/10	McNally Engineering	Van Wyk

Test Holes / Inspections / Other

10/6/2011	Mr. Patel	Rt 9W	121/3	Hubschman Eng	Mauro	4 test holes
10/13/2011	Mr. George Ivaldi	Allison	73/7	McNally Engineering	Van Wyk	2 test holes
10/26/2011	Mr. Chuchalov	18 Overlook	75/10	McNally Engineering	Van Wyk	8 test holes
12/20/2011	Kiku Restaurant Complete		Sanitary Inspection	Satisfactory		
1/24/2012	Alpine Citgo	1026 Closter Dock Road	49/8	- As of 1/24/2012 , not having received any communications from the Zoning Board I have received calls from the lessee of the station and his attorney. I informed the Zoning Board should any approvals be granted to handle food it would trigger Chapter 24 of the Sanitary Code and all aspect must be implemented before a food vendor's license can be granted. Mr.Galdi responded to questions from the Board on this matter.		
2/6/2012	Alpine Public School	Sanitary Inspection	Satisfactory			

Management of the COAH Housing Project