

ALPINE BOARD OF HEALTH

Monday, February 11, 2013 – Alpine Borough Hall At 7:00 P.M.
(This meeting was taped in its entirety).

CALL TO ORDER/PUBLIC ANNOUNCEMENT: Secretary Warming-Tanno 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 Monday, February 11, 2013 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: Anthony Inguaggiato Sr. completed the oath of office for a two year term as Alternate II expiring December 31, 2014.

Dr. Pappas was absent and will be sworn in at a later date.

ROLL CALL:Present: Dr. Gasalberti, Dr. Dalavagas, Ms. Snow (Alt. I), Mr. Inguaggiato (Alt. II)

Absent: Dr. Penn, Dr. Pappas, Dr. Laifer

Also present: Health Officer William Galdi, Board Secretary Gail Warming-Tanno

APPOINTMENTS:

Chairperson: Dr. Penn upon motion by Mr. Inguaggiato, seconded by Dr. Gasalberti.

Approved by all.

Vice Chairperson:Dr. Laifer upon motion by Mr. Inguaggiato, seconded by Dr. Gasalberti.

Approved by all.

Secretary Gail Warming-Tanno upon motion by Ms. Snow, seconded by Dr. Gasalberti.

Approved by all.

MINUTES 9/11/2012: Approved upon motion by Dr. Gasalberti, seconded by Mr. Inguaggiato and approved by all eligible to vote.

REPORT OF HEALTH OFFICER: See attached.

Alpine Citgo Service Station Mr. Galdi reviewed events whereby his office became aware the gas station was also operating a convenience store without a permit. This was reported to the Zoning Officer and subsequently heard by the Zoning Board of Adjustment who approved the use subject to conditions including obtaining approval from the Board of Health. Mr. Galdi will advise the service station they must apply for a permit and comply with the appropriate state and local criteria. Mr. Galdi distributed his memo dated 2-11-2013 which highlights criteria for the Board's review. Discussion followed. Ms. Snow felt they should cease operations selling food until they comply and obtain a license. Mr. Galdi advised the Board has to establish the fee and permit procedure to give him enforcement power. He will provide the gas station operator with this information in writing. Mayor Tomasko assured the Zoning Board's approval does not set a precedent. After an extensive hearing, they only granted a limited expansion for the convenience store to the pre-existing nonconforming use that was already there and consideration was given to the history and many years of operation.

Ms. Warming-Tanno explained the proposed license fee of \$200 for a limited convenience store has to be adopted by ordinance. The procedure is for the Board to introduce the amendment to the fee ordinance tonight and schedule a special meeting in March for the public hearing prior to adoption. Without objection, the Board agreed to schedule a special meeting for Wednesday, March 13, 2013 at 7 PM.

BUSINESS Introduction of Amendment to Fee Schedule Ordinance Re: Limited Convenience Store License

OFFERED BY: Mr. Inguaggiato

SECONDED BY: Dr. Delavargas

at a regular meeting of the Board of Health of the Borough of Alpine, held on Monday, February 11, 2013

BE IT RESOLVED, by the Board of Health of the Borough of Alpine in the County of Bergen and State of New Jersey, that an Ordinance entitled:

“AN ORDINANCE AMENDING “AN ORDINANCE TO ESTABLISH THE SCHEDULE OF FEES TO BE COLLECTED BY THE BOARD OF HEALTH OF ALPINE, NEW JERSEY.”

pass on first reading and remain on file with the Board Secretary for public inspection until public hearing thereon and further consideration thereof, which hearing shall be held in the Borough Hall, Alpine, New Jersey on Wednesday, March 13, 2013 at 7:00 p.m. prevailing time, or as soon thereafter as the matter can be heard, at which time and place all persons interested in said Ordinance will be heard.

The Board Secretary is hereby directed to publish said Ordinance at least seven days prior to the date fixed for further consideration for final passage together with the Notice of Hearing thereon in the The Record according to law.

BE IT FURTHER RESOLVED, that a copy of said Ordinance shall be posted on the bulletin board in the lobby of the Borough Hall and copies shall be made available to the members of the public who shall request the same.

Vote: Ayes: Gasalberti, Dalavagas, Inguaggiato, Snow

COMMUNICATIONS: Mayor Tomasko wished to thank the members of the Board for their continued service.

ADJOURNMENT: at 7:39 PM upon motion by Mr. Inguaggiato, seconded Dr. Dalavagas and approved by all.

Respectfully submitted,

Gail Warming-Tanno, Board Secretary

REPORT OF HEALTH OFFICER - William Galdi 02/11/13

Septic Systems In Progress

Dr. Drut	Cassandra Drive	79.01/3	McNally Engineering	Van Wyk
Mr. Patel	Rt 9W	121/3	Hubschman Eng.	Mauro
Dr. Emami	8 Dogwood Lane	73/16	Hubschman Eng.	Wiggers
Mr. Chuchalov	18 Overlook	75/10	McNally Engineering	Van Wyk
Mr. Raasch	88 Church Street	49.02/12	McNally Engineering	Van Wyk
Mr. Rosenberg	52 Robin Lane	30/11	Hubschman Eng.	Van Wyk
Mrs. Fox	Graham Street	39.01/9.15	McNally Engineering	Van Wyk
Mr. Gee	Graham Street	39.01/9.12	Hubschman Eng.	Mauro

Test Holes / Inspections / Other

10/9/2012	Montammy Country Club: Received a call at 8:30 PM from Officer Conboy of the Alpine Police re: broken water pipe in kitchen (coffee maker feed)				
12/9/2012	C.C. Sabathia	46 Berkery	72/9	McNally Engineering	Coppola
11/28/2012	Ryan Simmons	33 Overlook	75/19	Davis Engineering	Careaga
12/3/2012	Mr. Lee	Graham St.	39.01/9.13	Hubschman Eng.	Mauro
12/12/2012	Mr. Otsuki	6 Mariane Ct	79/6	Hubschman Eng.	Mauro
12/14/2012	Mr. Luk	24 Robin Lane	39/8	McNally Engineering	Van Wyk
12/28/2012	Alpine Public School 5 test holes (Witnessed Azzolina & Feury)				
1/2/2013	Nancy Chung	88 Church	49.02/12	Lan Associates (No charge) Hubschman Eng.	Wiggers
1/4/2013	Mr. Daleo	Pike Street	49.02/3	McNally Engineering	Bradbury
1/29/2013	Mr. Newani	30 Haring La.	49.02/24	McNally Engineering	Van Wyk
1/30/2013	Ryan Simmons (Davis)	33 Overlook	75/19	McNally Engineering	Van Wyk
	7 test holes (Witnessed Azzolina & Feury)				

Alpine Citgo Service Station – see *minutes*
Management of the COAH Housing