

ALPINE BOARD OF HEALTH

Tuesday, January 28, 2014 – 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 7:02 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, January 28, 2014 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: Mary Ellen Snow was administered the oath of office for a two year term as Alternate I expiring December 31, 2015.

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

Absent: Dr. Penn, Dr. Gasalberti (arrived after the meeting concluded)

Also present: Health Officer William Galdi, Gail Warming-Tanno,
Nancy Wehmann, Jerry Beckmann

APPOINTMENTS:

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

Approved by all.

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

Approved by all.

Secretary: Nancy Wehmann Upon motion by Dr. Laifer, seconded by Ms. Snow to affirm appointment as Board Secretary effective February 1, 2014 at an annual salary per the salary ordinance. Position is for one year expiring 12/31/2014, Approved by all.

Registrar of Vital Statistics: Jerry Beckmann Upon motion by Dr. Laifer, seconded by Ms. Snow to affirm the appointment as Registrar of Vital Statistics effective February 1, 2014 at an annual salary per the salary ordinance. This appointment is for three years expiring 1/31/2017. Mr. Beckmann to obtain Certified Municipal Registrar certification within 6 months of appointment. Approved by all.

MINUTES 9/17/2013: Approved upon motion by Dr. Laifer seconded by Ms. Snow and approved by all eligible to vote.

REPORT OF HEALTH OFFICER: Technical report attached. Mr. Galdi wished to express his appreciation and thank Gail Warming-Tanno (retiring effective February 1, 2014) for her many years of service during which she rose to the top of her profession and handled her duties with professionalism, dignity, and compassion. They wish her a long, happy, healthy, and enjoyable well earned and deserved retirement. She is loved and will be missed. Dr. Laifer echoed those sentiments on behalf of the Board. Ms. Warming-Tanno expressed her appreciation to the Board noting the 20 years of service has been her pleasure.

COMMUNICATIONS: Mayor Tomasko echoed appreciation of Ms. Warming-Tanno.

ADJOURNMENT: at 7:16 PM upon motion by Dr. Laifer, seconded Mr. Inguaggiato and approved by all.

Respectfully submitted,

Nancy Wehmann, Board Secretary

REPORT OF HEALTH OFFICER - William Galdi 01/28/2014

Septic Systems In Progress

Mr. Patel	Rt 9W	121/3	Hubschman Eng.	Mauro
Mr. Edwards	Rt 9W	121/7	McNally Eng.	Mauro
Dr. Emami	8 Dogwood Lane	73/16	Hubschman Eng.	Wiggers
Mr. Gee	16 Graham Street	39.01/9.12	Hubschman Eng.	Mauro
Mr. Ryan Simmons	33 Overlook	75/19	McNally Eng.	Wiggers
Mr. Kim	27 Forest St	60/14	McNally Eng.	Tobar
Mr. Chris Minnetian	39 Warren	72/26	Hubschman Eng.	Tobar
Mr. Kim	899 Closter Dock Rd	73/2	McNally Eng.	Mauro
Mrs. Nadjafian	Berkery	72/3.01	Hubschman Eng.	Mauro
Mr. Rosenberg	52 Robin Lane	30/11	Hubschman Eng.	Van Wyk
Mr. J. LaBarbieri	32 Allison	76/2	McNally Eng.	Van Wyk

Test Holes / Inspections / Other

9/19/2013	Mrs. Nadjafian	Berkery Place	72/3.01		
		Met with architect, Robert Zampoli re: new home project			
9/24/2013	Mrs. Nadjafian	Berkery Place	72/3.01	Hubschman Eng.	Mauro
		Removed and replaced both septic systems			
9/24/2013	Mr. Lee	Pike Street	49.01/6	McNally Eng.	Tobar
		Removed and replaced both septic systems			
10/4/2013	Mrs. R. Siegal	Highwood Place		McNally Eng.	Coppola
		Replaced front distribution box			
10/11/2013	Alpine Preschool – complete sanitary inspection – Satisfactory				
10/30/2013	Mr. Cacace	47 Miles St	53/13	McNally Eng.	Van Wyk
		4 test holes			
10/30/2013	Mr. Messer	143 Miles Street	53/12	McNally Eng.	Van Wyk
		8 test holes (Torres property)			
11/5/2013	Mr. J. LaBarbieri	32 Allison	76/2	Costa Eng.	
		Letter to Mr. Robert Costa that septic plan can not be approved as designed.			
		Additional test holes and redesign needed.			
11/26/2013	Mr. J. LaBarbieri	32 Allison	76/2	Costa Eng.	
		4 additional test holes			
12/27/2013	Kiku Restaurant – complete sanitary inspection – Satisfactory				
1/17/2014	Mrs. Carpentieri	18 Main	46/1	McNally Eng.	Zuiderma
		1 test hole			
COAH Housing Project Management					

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