

## ALPINE BOARD OF HEALTH

Wednesday, March 13, 2013 – Alpine Borough Hall At 7:00 P.M.  
(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 Meeting held Wednesday, March 13, 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.*

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

**Absent:** Dr. Dalavagas, Dr. Gasalberti, Dr. Pappas,

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

**MINUTES 2/11/2013:** Approved upon motion by Dr. Laifer, seconded by Ms. Snow and approved by all eligible to vote.

### BUSINESS

**Public hearing on Amendment to Fee Schedule Ordinance Re: Limited Convenience Store License** – The meeting was opened for public comment. No public was present.

### Adopting Amendment to Fee Schedule Ordinance Re: Limited Convenience Store License

**OFFERED BY:** Ms. Snow

**SECONDED BY:** Dr. Laifer

at a regular meeting of the Board of Health of the Borough of Alpine, held on Wednesday, March 13, 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.”**

does hereby pass its second and final reading and is hereby adopted and Notice of same be published according to law.

Vote: Ayes: Dr. Penn, Dr. Laifer, Ms. Snow, Mr. Inguaggiato, Sr.  
(copy attached)

**Discussion:** Mayor Tomasko and Health Officer Galdi recounted the history and purpose behind this ordinance and clarified questions and issues relative to operations at the Alpine Citgo Station.

**ADJOURNMENT:** at 7:22 PM upon motion by Mr. Inguaggiato, seconded Ms. Snow and approved by all.

Respectfully submitted,

Gail Warming-Tanno, Board Secretary

**BOARD OF HEALTH  
BOROUGH OF ALPINE  
ALPINE NEW JERSEY**

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

**BE IT ORDAINED** by the Board of Health of the Borough of Alpine, New Jersey, as follows:

1. It shall be added to Schedule of Fees the following:

<b>APPLICATION</b>	<b>FEE</b>
Limited Convenience Store License	\$200.00

2. This Ordinance shall take effect on final passage according to law.

3. All ordinances inconsistent herewith in whole or in part, are repealed.

**Introduced: February 11, 2013**

**Adopted: March 13, 2013**

---

**Attest: Gail Warming-Tanno**  
Board Secretary

---

**Signed: Dr. Deane Penn**  
Chairman, Alpine Board of Health