### ALPINE BOARD OF HEALTH REORGANIZATION & REGULAR MEETING @ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ TUESDAY, FEBRUARY 9, 2021

7:00 P.M.

PLEASE TAKE NOTICE that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. the Board of Health of the Borough of Alpine will conduct an Electronic Public meeting on Tuesday, February 9, 2021, at 7:00 PM. The agenda will be available for viewing on the Borough website <a href="https://www.alpinenj07620.org">www.alpinenj07620.org</a>, posted on the Municipal Clerk page beneath the Monthly Meeting Agendas 48 hours prior to the meeting date. Board members and professionals will be sent their call-in number and access code by e-mail in advance of the meeting. Please e-mail the Board secretary to confirm your attendance.

Public access: Members of the public can attend by using the "AT&T Teleconference" meeting platform as designated for this meeting. Pre-registration is required. Interested parties are advised to request instructions on how to attend this virtual meeting by contacting the Board of Health Secretary at 201-784-2900 ext. 10 or by email at nwehmann@alpinenj.org no later than 4:00 p.m. on the day of the meeting.

- Call to Order
- II. Public Announcement
- III. Oath of Office Board Members
- IV. Roll Call of the 2021 Alpine Board of Health
- V. Appointments:
  - a. Chairperson
  - b. Vice Chairperson
  - c. Secretary
  - d. Authorized Agent Pursuant to N.J.A.C. 7:9A-2.1 STANDARDS FOR INDIVIDUAL SUBSURFACE SEWAGE DISPOSAL SYSTEMS
  - e. Registrar of Vital Statistics
- VI. Approval of Minutes: December 8, 2020
- VII. Report of the Health Department
- VIII. Business
- IX. Communications
- X. Adjournment
- CC: Borough of Alpine website Lobby Bulletin Board

## ALPINE BOARD OF HEALTH REGULAR MEETING @ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ TUESDAY, MAY 11, 2020 7:00 P.M.

PLEASE TAKE NOTICE that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. the Board of Health of the Borough of Alpine will conduct an Electronic Public meeting on Tuesday, May 11, 2021, at 7:00 PM. The agenda will be available for viewing on the Borough website <a href="https://www.alpinenj07620.org">www.alpinenj07620.org</a>, posted on the Municipal Clerk page beneath the Monthly Meeting Agendas 48 hours prior to the meeting date. Board members and professionals will be sent their call-in number and access code by e-mail in advance of the meeting. Please e-mail the Board secretary to confirm your attendance.

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- I. Call to Order
- II. Public Announcement
- III. Oath of Office Board Member Anthony Inguaggiato, Sr.
- IV. Roll Call
- III. Approval of Minutes: February 9, 2021
- IV. Report of the Health Department
- V. Business
- VI. Communications
- VII. Adjournment

CC: Borough of Alpine website (alpinenj07620.org)
Lobby Bulletin Board

# ALPINE BOARD OF HEALTH REGULAR MEETING @ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ TUESDAY, September 14, 2021 7:00 P.M.

PLEASE TAKE NOTICE that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. the Board of Health of the Borough of Alpine will conduct an Electronic Public meeting on Tuesday, September 14, 2021, at 7:00 PM. The agenda will be available for viewing on the Borough website <a href="https://www.alpineni07620.org">www.alpineni07620.org</a>, posted on the Municipal Clerk page beneath the Monthly Meeting Agendas 48 hours prior to the meeting date. Board members and professionals will be sent their call-in number and access code by e-mail in advance of the meeting. Please e-mail the Board secretary to confirm your attendance.

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- I, Call to Order
- II. Public Announcement
- III. Roll Call
- IV. Approval of Minutes: May 11, 2021
- V. Report of the Health Department
- VI. Business

Presentation: Claudia Goez, RN, BSN Bergen County Department of Health Services: Health Consultation Program

- VII. Communications
- VIII. Adjournment

CC: Borough of Alpine website (alpinenj07620.org)
Lobby Bulletin Board

## ALPINE BOARD OF HEALTH REGULAR MEETING @ BOROUGH HALL, 100 CHURCH STREET, ALPINE, NJ TUESDAY, December 14, 2021 7:00 P.M.

This will be an in-person meeting. Per current pandemic guidance we STRONGLY RECOMMEND everyone attending wear a mask and socially distance as practicable.

1	Call	tο	Order
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- II. Public Announcement
- III. Roll Call
- IV. Approval of Minutes: September 14, 2021
- V. Report of the Health Department
- VI. Business

2022 Staff Appointments

- 1. Secretary
  - a. Nancy Wehmann eff 1/31/2022 one year appointment (note retiring eff. 2/1/2022)
  - b. Stephanie Wehmann eff 2/1/2022 unexpired portion of a one year term ending 12/31/2021
- 2. Registrar of Vital Statistics
  - a. Nancy Wehmann eff 1/31/2022 three year appointment (note retiring eff. 2/1/2022)
  - b. Stephanie Wehmann eff 2/1/2022 unexpired portion of a three term ending 12/31/2024
- 3. Authorized Agent Pursuant to N.J.A.C. 7:9A-2.1 Perry Frenzel, Azzolina & Feury STANDARDS FOR INDIVIDUAL SUBSURFACE SEWAGE DISPOSAL SYSTEMS
- VII. Communications
- VIII. Adjournment
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#### **CORRECTED AGENDA**

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