

## **ALPINE BOARD OF HEALTH**

Tuesday, December 6, 2016 - 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 7:12 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, December 6, 2016 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, Dr. Dalavagas, Ms. Snow, Mr. Inguaggiato, Sr. (Alt. I)

**Absent:** Dr. Gasalberti,

**Also present:** Nancy Wehmann, Secretary

**MINUTES 10/4/2016:** Approved upon motion by Dr. Laifer, seconded by Ms. Snow and approved by all eligible to vote.

**REPORT OF HEALTH DEPARTMENT:** Report distributed and is on file in the Board of Health office. The Board questioned status of projects dealing with the Alpine School and the Alpine Three project. Secretary Wehmann and Mayor Tomasko provided updates.

### **BUSINESS:**

Mr. Galdi has been out for health reasons. Borough Engineer Vander Veer is acting as substitute administrative authority for septic systems. Closter's Health Officer, Louis Apa, H.O., R.E.H.S. has been helping out where health inspections or food service plan reviews are needed. Mr. Apa's qualifications were reviewed and his curriculum vitae is on file.

**Resolution: Appointment of Substitute Health Officer** Upon motion by Dr. Laifer, seconded by Mr. Inguaggiato and approved by all eligible to vote to appoint Louis Apa, H.O., R.E.H.S., as substitute Health Officer for the Borough of Alpine. Salary as per salary ordinance adopted by the Mayor and Council.

### **COMMUNICATIONS:**

**NJ State Board of Health Registration of Local Boards of Health** – New requirements for NJSBOH will require information on each Board member's education and experience relative to service on the Board. It is requested Board members provide the secretary with their curriculum vitae or other relevant form of reporting this information at the next meeting.

**ADJOURNMENT:** at 7:19 PM upon motion by seconded by and approved by all.

Respectfully submitted,

Nancy Wehmann, Board Secretary