## ALPINE BOARD OF HEALTH

Tuesday, December 5, 2017 - Alpine Borough Hall Regular Meeting (This meeting was taped in its entirety).

**CALL TO ORDER/PUBLIC ANNOUCEMENT:** Dr. Penn called the meeting to order at 7:15 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 Special Meeting held Tuesday, December 5, 2017 has met the requirements of the law by being published in The Record on January 6, 2017, 2017 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. Dalavagas, Dr. Laifer, Dr. Penn, Ms. Snow

**Absent:** Dr. Gasalberti, Mr. Inguaggiato, Sr. (Alt. I)

Also present: Nancy Wehmann, Secretary

**MINUTES 10/2/2017:** Approved upon motion by Dr. Laifer, seconded by Ms. Snow and approved by all eligible to vote.

**REPORT OF HEALTH DEPARTMENT:** Report distributed and a copy on file in the Board of Health office.

**Septic System Activity:** 8 septic projects in plan review/test holes; 4 septic systems in progress, 3 septic system repair permits, 1 sanitary sewer connection (Closter) in process, 18 septic systems substantially complete pending final inspections, 21 plan reviews involving septic systems including 8 for Realty Transfer Inspection Reports, CO, CCO or Noncompliance Cert.; 5 driveway permits, 4 building renovations, 3 zoning board applications and 1 irrigation well permits. Ms. Wehmann updated Board on status of Alpine III septic system in progress to note correspondence received from Alpine III's attorney. Our Borough Attorney's office responded on the Board's behalf. The file is available for the Board's review.

**REHS Activity:** 7 Sanitary Inspections: Montammy Golf Club, Jack in the Box preschool, PIP Lookout Café, Kiku Restaurant, Alpine Citgo Reports on file and all compliant on initial or final. 1 dog bite investigation, 1 drinking well and pool lab report reviewed.

**Other Reports & Notices:** On file B.C. Animal Control JUL-OCT, Nursing Services JUL-SEP, 1 utility disconnect investigation. Ms. Snow received clarification on reportable diseases as listed in the nursing services report.

**Public Education/Awareness** Information from the Bergen County Health Department on a wide variety of topics posted in the lobby including Great American Smoke out and Tobacco Cessation, senior fall prevention, childhood & HPV vaccination, breast cancer awareness, stigma-free awareness, prostate cancer awareness, and information on opioid abuse, Alzheimer's, and melanoma.

**BUSINESS:** In compliance with NJSA 7:9A-3.14 information on septic maintenance will be included in this month's Mayor and Council newsletter.

Dr. Dalavagas expressed safety concerns with the intersection of Church Street and Closter Dock Road. It was suggested he contact the APD traffic officer and/or the County.

**COMMUNICATIONS:** In compliance with NJSA 7:9A-3.1 copies of Board of Health ordinances adopted 10/4/2016 and 10/2/2017 were submitted to DEP for filing.

**ADJOURNMENT:** at 7:32 PM upon motion by Ms. Snow seconded by Dr. Laifer and approved by all.

Respectfully submitted, Nancy Wehmann, Board Secretary