

ALPINE BOARD OF HEALTH

Tuesday, December 11, 2018 - 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 7:26 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 11, 2018 has met the requirements of the law by being published in The Record, posted on the bulletin board of the lobby in the Borough Hall and on the Borough's website and a copy filed in the office of the Borough Clerk.*

ROLL CALL: Present: Dr. Penn, Dr. Dalavagas, Ms. Snow, Mr. Inguaggiato, Sr. (Alt. I) **Absent:** Dr. Laifer, Dr. Gasalberti,
Also present: Nancy Wehmann, Board secretary

MINUTES 9/11/2018 Regular Meeting: Approved upon a motion by Ms. Snow seconded by Dr. Dalavagas and approved by all those eligible to vote.

REPORT OF HEALTH DEPARTMENT Distributed and a copy is on file. Mrs. Wehmann provided the following summary:
(Period 9/1-11/30/2018):

Engineer (Authorized Agent N.J.A.C. 7:9A-2.1): 9 septic systems in progress, 1 septic repairs, 1 pending sewer connection, 20 septic systems substantially complete pending final inspections; 1 test hole inspection, 16 reviews by the authorized agent including 2 AWPTDs monitored; 3 soil/septic permit reviews, 1 driveway permit, 1 walkway reviews, 2 CCO App for Resale, 1 CNC App for Resale, 2 Realty Transfer Septic Inspection Reports, 2 reviews for the Building Dept.

Registered Environmental Health Specialist: Chapter 24 Inspections Montammy; Kiku; Alpine School; PIP Lookout Café; 1 Dog bite investigation (out of town dog – our resident)

Bergen County Dept Health Services: Animal Control Reports Jul-Oct on file; Nursing Reports Jul - Sep – 3 reportable case/events; 1 electric disconnect investigation, 1 funeral home notification

Public Education / Awareness: Lobby presentations September Ovarian and Prostate Cancer Awareness, gambling, free diabetes & flu clinics, free Tai Chi Fitness classes October: Uptick West Nile Virus and breast cancer awareness November: Flu vaccination, diabetes, recognizing caregivers, opioid abuse programs, ageism awareness, and early developmental screening.

Municipal Humane Law Enforcement Officer: New unfunded State mandate re-delegates former system of State Animal Control over animal cruelty/welfare investigations to local police departments. Our Police Chief is currently consulting with the Bergen County Prosecutors office regarding implementation. Bergen County has also offered shared service options expanding our current Animal Control Contract to include these services at an additional cost. Discussion followed. Ms. Snow noted the County's Option One proposal appears reasonable and is all inclusive. Funds are currently available in the Animal Control Account. If needed in future the Board can consider recommending an increase in pet licensing fees. Mrs. Wehmann will advise the Police Chief the Board has no objection to the County option.

BUSINESS:

Alpine Three Hearing: Site visit conducted November 14. The Board's engineering hydrogeologist's report was distributed November 30 (on deadline). Upon receipt Alpine Three's counsel advised they need additional time to review the report and requested adjournment to the next regularly scheduled meeting on Tuesday, February 12, 2019.

2019 Meeting Dates: Confirmed without objection: Second Tuesday as follows: February 12, May 14, September 10, and December 10. Meeting time remains at 7:00 PM.

COMMUNICATIONS: Mayor Tomasko wished the Board happy holidays. He also wished to recognize and congratulate Mary Ellen Snow who was recently honored by the Junior League of Bergen County.

ADJOURNMENT: at 7:41 PM upon motion by Mr. Inguaggiato, seconded by Dr. Dalavagas and approved by all.

Respectfully submitted,
Nancy Wehmann, Board Secretary