

**ALPINE BOARD OF HEALTH**

Tuesday, February 9, 2016 - Alpine Borough Hall At 7:00 P.M.  
(This meeting was taped in its entirety).

**CALL TO ORDER/PUBLIC ANNOUNCEMENT:** Dr. Dalavagas by virtue of seniority served as Acting Chair 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 Regular Meeting held Tuesday, February 9, 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.*

**OATHS OF OFFICE:** were administered by Nancy Wehmann as Notary Public.

**Dr. Richard Gasalberti** was administered the oath of office for a four year term as Member expiring December 31, 2019.

**Anthony Inguaggiato, Sr.** was administered the oath of office for a two year term expiring December 31, 2017. Dr. Laifer had advised he could not attend and will be administered oath in future.

**ROLL CALL:Present:** Dr. Dalavagas, Dr. Gasalberti, Ms. Snow, Mr. Inguaggiato,Sr.(Alt. I)

**Absent:** Dr. Penn, Dr. Laifer,

**Also present:** Nancy Wehmann

**APPOINTMENTS:**

**Chairperson: Dr. Penn** upon motion by Ms. Snow, seconded by Mr. Inguaggiato.  
Approved by all.

**Vice Chairperson:Dr. Laifer** upon motion by Mr. Inguaggiato, seconded by Dr. Gasalberti  
Approved by all.

**Secretary: Nancy Wehmann** Upon motion by Ms. Snow, seconded by Mr. Inguaggiato appointment as Board Secretary retroactive to January 1, 2016 at an annual salary per the salary ordinance. Position is for one year expiring 12/31/2016. Approved by all.

**Registrar of Vital Statistics:** State OVSR advised Nancy Wehmann can remain as Registrar. Approved Registrar's appointment of Stephanie Wehmann, CMR as Deputy replacing Ann Bistriz, CMR of Harrington Park. We thank Ms. Bistriz for filling in as needed last year.

**MINUTES 12/8/2015:** Approved upon motion by Mr. Inguaggiato, seconded by Ms. Snow and approved by all eligible to vote.

**REPORT OF HEALTH OFFICER:** Technical report provided by Mr. Galdi on file in Board of Health office.

**BUSINESS:** None

**COMMUNICATIONS:** None

Note for record: Contracts approved by Mayor and Council January 4, 2016 and executed in January :

One year contract with Hillsdale for the Child Health Conference

Two year contract with Bergen County for Bloodborne Pathogen Training Program

Five year contract with Bergen County for Health Services not covered by our Local Health Officer and Animal Control Services.

**ADJOURNMENT:** at 7:08 PM upon motion by Dr. Dalavagas seconded by Ms. Snow and approved by all.

Respectfully submitted,

Nancy Wehmann, Board Secretary