

ALPINE BOARD OF HEALTH

Tuesday, February 13, 2018 - Alpine Borough Hall At 7:00 P.M.
(This meeting was taped in its entirety).

CALL TO ORDER/PUBLIC ANNOUNCEMENT: Secretary Wehmann called the meeting to order at 7:03 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 Reorganization and Regular Meeting held Tuesday, February 13, 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.*

OATHS OF OFFICE:

Anthony Inguaggiato Sr. was administered the oath of office for a two-year term as Alternate Member I expiring December 31, 2019.

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

Absent: Dr. Penn, Dr. Laifer

Also present: Nancy Wehmann, Mayor Tomasko

APPOINTMENTS:

Chairperson: Dr. Penn upon motion by Mrs. Snow, seconded by Dr. Dalavagas and approved by all.

Vice Chairperson: Dr. Laifer upon motion by Dr. Dalavagas, seconded by Mr. Inguaggiato and approved by all.

Secretary: Nancy Wehmann: upon motion by Mrs. Snow, seconded by Dr. Dalavagas and approved by all.

Authorized Agent: Gary Vander Veer, P.E. upon motion by Dr. Dalavagas, seconded by Dr. Gasalberti and approved by all. (Pursuant NJAC 7:9A-2.1 Standards for Individual Subsurface Sewage Disposal Systems)

Registrar of Vital Statistics: Nancy Wehmann: upon motion by Dr. Dalavagas, seconded by Dr. Gasalberti and approved by all.

MINUTES 12/5/2017: Approved upon motion by Mrs. Snow, seconded by Dr. Gasalberti and approved by all those eligible to vote.

REPORT OF HEALTH DEPARTMENT: A copy is on file. Mrs. Wehmann provided the following summary:

Annual license renewals: 2 restaurants, 1 pool, 5 septic installers, 1 limited convenience store.

Engineer: 6 septic systems in progress, 4 septic repairs all completed, 1 final CO approved and 13 septic systems substantially complete pending final inspections 1 test holes inspection, 1 sewer connection to Closter pending (prior interlocal agreement), 12 reviews by the authorized agent including 2 septic permit reviews, 2 building permit reviews, 1 for CO, 1 for TCO, 1 for CCO for resale, 1 Certificate of Non-Compliance for Resale and 4 relative to Zoning Board applications.

REHS: Scout Camp inspection kitchen satisfactory, review lab reports (drinking water); Montammy inspection restaurant and bars satisfactory.

BCDHS: School Immunization Audit 100% compliance, Animal Control Report Nov-Dec on file, Nursing Statistics Report Oct-Dec on file. Information provided to BCDHS specific to Alpine's municipal portion of the 2017 NJ Local Board of Health Registry and Report for compilation and submission by BCDHS to the State.

BUSINESS: None

These minutes have been approved by the Alpine Board of Health.

COMMUNICATIONS:

Dr. Gasalberti and Nancy Wehmann successfully completed the required online course for Certified Local Board of Health Member.

Note for record: Contracts approved by Mayor and Council January 3, 2018 and executed in January:

One-year contract with Hillsdale for the Child Health Conference

Other contracts in effect:

Bergen County for Bloodborne Pathogen Training Program in first year of automatic two-year renewal.

Bergen County for Public Health Infrastructure / Health Officer Services, Registered Environmental Health Services and Animal Control Program Services is in the third year of a five-year contract.

2018 Flu Epidemic: Educational signs have been posting stressing handwashing and prevention strategies. Three hand sanitizer dispensers were purchased and placed in the first and second floor lobbies. The Alpine School currently does not report an issue with flu but has been dealing with an uptick in strep infections. The Board discussed national statistics, the current vaccination available, CDC strategies and work on future protocols. The Board stressed prevention is key.

Acknowledgment card received from the family for flowers the Board sent in memory of Bill Galdi, Alpine's long time former Health Officer who passed away 12/6/2017.

Mayor Tomasko reported on the development application currently before the Demarest Zoning Board for a four story 149-unit assisted living facility straddling the border of Demarest and Alpine. The initial hearing was standing room only and out the door and the next hearing has been postponed to April 17th. A brief discussion followed. Concerns were expressed regarding limited local resources to support this type of development.

ADJOURNMENT: at 7:34 PM upon motion by Dr. Dalavagas, seconded by Dr. Gasalberti and approved by all.

Respectfully submitted,

Nancy Wehmann, Board Secretary