

## ALPINE BOARD OF HEALTH

Tuesday, February 14, 2023 - 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 7:00 p.m. and Dr. Laifer 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 of the Alpine Board of Health held on Tuesday, February 14, 2023 has met the requirements of the law by being published as part of the Annual Meeting Notice 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:

- It was noted that board member **Dr. Basil Dalavagas** had advised he would be unable to attend this meeting and further notified the Board of his intention to resign for personal reasons; the Board expressed its collective gratitude for his many years of dedication.
- Mayor Tomasko administered the oath of office to **Dr. Jack Boghossian** for a four-year term as member of the Alpine Board of Health expiring December 31, 2026.

**ROLL CALL: Present:** Dr. Laifer, Ms. Snow, Dr. Boghossian,  
**Absent:** Dr. Dalavagas, Dr. Fasano, Mr. Inguaggiato, Sr.(Alt. I)

### APPOINTMENTS:

**Chairperson: Dr. Laifer** upon motion by Ms. Snow, seconded by Dr. Boghossian and approved by all in attendance.

**Vice Chairperson: Ms. Snow** upon motion by Dr. Laifer, seconded by Dr. Boghossian and approved by all in attendance.

**Secretary: Stephanie Wehmann:** upon motion by Dr. Laifer, seconded by Dr. Boghossian and approved by all in attendance. (ONE YEAR APPOINTMENT EFF. 1/1/2023-12/31/2023);

[\*Note: **Registrar of Vital Statistics: Stephanie Wehmann:** (APPOINTED AT THE 12/14/2021 BOARD OF HEALTH MEETING UNEXPIRED PORTION OF 3-YEAR TERM ENDING 12/31/24; EFF. 2/1/2022-12/31/2024)]

**Authorized Agent: Perry Frenzel, P.E.** upon motion by Dr. Laifer, seconded by Ms. Snow and approved by all in attendance. (ONE YEAR APPOINTMENT EFF. 1/1/2023-12/31/2023)  
(Pursuant NJAC 7:9A-2.1 Standards for Individual Subsurface Sewage Disposal Systems)

### APPROVAL OF MEETING MINUTES: SEPTEMBER 20, 2022

Approved upon motion by Dr. Laifer, seconded by Ms. Snow and by all those eligible to vote.

### REPORT OF HEALTH DEPARTMENT:

Distributed to members. A copy is on file. Mrs. Wehmann provided the following summary for the reporting period 12/1/2022-1/31/2023:

**Authorized Agent (Engineer):** 2 test holes inspections, 13 septic systems in progress, 1 septic repair complete, 30 septic systems substantially complete pending final inspections; AWPTD 9 systems; 12 other reviews.

**Other reports:** BCDHS Immunization Audit Report Alpine School & Jack In The Box Preschool 100% compliance; Communicable disease investigations & REHS reports as provided by County are on file.

**Annual license renewals issued:** 8 septic installers, 2 restaurants, 1 pool, 1 limited convenience store, 1 restaurant-commissary; dog and cat licensing ongoing

**Kristen Caperino**-who serves as the Borough's **Principal Regional Environmental Health Specialist with the Bergen County Department of Health Services** was in attendance and introduced. Ms. Caperino advised no additional report this evening and welcomed any questions the Board may have. In response to Ms. Snow's general inquiry regarding contact for Communicable Disease Reports, Ms. Caperino advised she could have a County Nurse contact provided as that is a separate department. Ms. Caperino also advised any conditional inspections resolved for 2022.

**BUSINESS:** No new business to report.

**COMMUNICATIONS/ PUBLIC COMMENT** No new communications or public comment.

**ADJOURNMENT:** at 7:09 PM upon motion by Dr. Laifer seconded by Ms. Snow and approved by all in attendance.

Respectfully submitted,

Stephanie Wehmann, Board Secretary