

ALPINE BOARD OF HEALTH

Tuesday, May 8, 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 7:04 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, May 8, 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. Laifer, Dr. Dalavagas, Ms. Snow, Mr. Inguaggiato, Sr.(Alt. I)
Absent: Dr. Gasalberti,
Also present: Nancy Wehmann, Mayor Tomasko, Gary Vander Veer, PE, Perry Frenzel, PE

MINUTES 2/13/2018: Approved upon motion by Dr. Laifer seconded by Mr. Inguaggiato, Sr. 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:
Engineer: 6 septic systems in progress, 1 septic repair, 1 pending sewer connection, 1 final CO approved, 13 septic systems substantially complete pending final inspections; 4 test hole inspections, 20 reviews by the authorized agent including 2 septic permit reviews, 7 building permit reviews, 2 for CO, 4 RTSIR Reports: 1 CCO approved for resale, 0 Certificates of Non-Compliance for Resale, 1 driveway permit and 3 Zoning Board applications.

REHS: Inspections Kiku, Jack in the Box, Alpine School satisfactory, Lab reports reviewed (drinking water) PIP Lookout Café, Scout Camp. Investigations: one tenant complaint – owner resolved. Lisa Nassor, REHS coordinating with pool operators regarding upcoming seasonal inspections and new NJS regulations (NJS Sanitary Code Title IX NJAC 8:26 eff. 1.16.2018 "Public Recreational Bathing).

BCDHS: Jack in the Box Pre-School Immunization Audit 100% compliance, Animal Control Report Jan-Mar on file, 1 Application to take septic installers test approved – has not yet returned to take test.

BUSINESS:

1) APPOINTMENT:

Upon a motion by Dr. Laifer seconded by Ms. Snow at this regular meeting of the Alpine Board of Health held on Tuesday, May 8, 2018

WHEREAS, Borough Engineer Gary Vander Veer, P.E., of Azzolina & Feury, Inc. will be retiring effective May 24, 2018 and

WHEREAS, Perry E. Frenzel, PE, of Azzolina & Feury, Inc. will be taking over the duties as Borough Engineer

WHEREAS, the requisite documents pursuant to Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) relative to the Borough's Professional Service Agreement with Azzolina & Feury, Inc. remain in full force and effect, and

NOW, THEREFORE BE IT RESOLVED that Perry E. Frenzel, PE of Azzolina & Feury, Inc. is hereby appointed as the Alpine Board of Health's Authorized Agent pursuant to N.J.A.C. 7:9A-2.1 Standards for Individual Subsurface Sewage Disposal Systems effective Friday, May 25, 2018.

Vote: Ayes: Dr. Dalavagas, Mr. Inguaggiato, Dr. Laifer, Dr. Penn, Ms. Snow

The Board of Health thanked Mr. Vander Veer for his many years of service to the Board of Health and wished him well in his retirement. They look forward to working with Mr. Frenzel.

2) Annual Notice Borough Civil Rights Policy. The policy was reviewed and acknowledged by Board members.

COMMUNICATIONS:

Mayor Tomasko and Mary Ellen Snow represented the Borough at the Bergen County Department of Health Services Annual Public Health Celebration on April 26, 2018.

All are invited to Memorial Day ceremonies on May 26, 2018 beginning 11 AM at the Fire House.

ADJOURNMENT: at 7:14 PM upon motion by Dr. Penn, seconded by Dr. Laifer and approved by all.

Respectfully submitted,
Nancy Wehmann, Board Secretary