ALPINE BOARD OF HEALTH

Tuesday, May 14, 2019 - Alpine Borough Hall At 7:00 P.M. (This meeting was taped in its entirety).

CALL TO ORDER/PUBLIC ANNOUCEMENT: Dr. Penn 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, May 14, 2019 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:

Dr. Deane Penn was sworn in at an earlier time for a four-year term as Member of the Alpine Board of Health expiring December 31, 2022.

ROLL CALL: Present: Dr. Laifer, Dr. Penn Ms. Snow,

Absent: Dr. Dalavagas, Dr. Gasalberti, Mr. Inguaggiato, Sr.(Alt. I)

Also present: Secretary Nancy Wehmann

MINUTES 2/19/2019: Approved upon motion by Ms. Snow, seconded by Mr. Inguaggiato, Sr. and approved by all those eligible to vote.

REPORT OF HEALTH DEPARTMENT: for the reporting period 2/1/2019-4/30/2019. A copy is on file. Highlights as follows:

<u>Authorized Agent (Engineer):</u> 3 test holes inspections, 6 septic plan reviews (permit pending),4 septic system permits (one new for an accessory structure and 3 replacements of existing), 4 septic repair permits, 10 septic systems in progress, 1 sewer connection to Closter still pending, 24 septic systems substantially complete pending final inspections, 2 AWPTD licenses (inspections up to date) and 1 installed awaiting licensure prior to TCO; 12 other reviews: 1 zoning board review, 5 RTSIR, 4 CCO, 2 CNC, for building department 3 building permit reviews, 1 driveway permit review.

<u>REHS:</u> Film site food truck inspections, 1 Ch. 24 restaurant inspection, 1 dog bite Investigation. Other reports: Two new septic installers licensed: George Clark of Perfection Excavating in

Franklin Lakes, NJ and Randy Sweetman of Ace Home Improvements in Sussex, NJ bringing the number of Alpine licensed septic installers to 7.

<u>BCDHS Nursing:</u> School Immunization Audit 100% compliance;

<u>BC Animal Control</u> JAN-MAR: 14 patrols, injured hawk rescued, 2 groundhogs removed, 2 calls deer hit by car canceled.

Seasonal pool inspections to be scheduled.

<u>Public education</u> displays focused flu updates (extended season), measles, SUEZ notices regarding lead levels. BCDOH offering free Lead Testing for children. May is Mental Health Awareness month. Alpine is part of Stigma Free movement and a poster display featured in lobby.

BUSINESS:

Alpine's Plumbing Subcode Official and Borough Engineer request amendment to Chapter 24 of the sanitary code add clarifying language making it clear that permits for plumbing and, when applicable, electrical work for septic systems must be obtained at the same time they apply for their septic permit and to update certain sections in conformity with State regulations regarding materials used in septic systems.

RESOLUTION: INTRODUCTION OF AN ORDINANCE AMENDING ARTICLE XXIV "Septic Tanks, Cesspools" OFFERED BY: Dr. Laifer SECONDED BY: Ms. Snow

at a regular meeting of the Board of Health of the Borough of Alpine, held on Tuesday, May 14, 2019

BE IT RESOLVED, by the Board of Health of the Borough of Alpine, in the County of Bergen and State of New Jersey, that an Ordinance entitled:

AN ORDINANCE AMENDING ARTICLE XXIV "Septic Tanks, Cesspools"

pass on first reading and remain on file with the Board of Health Secretary for public inspection until public hearing thereon and further consideration thereof, which hearing shall be held in the Borough Hall, Alpine, New Jersey on Tuesday, June 11, 2019 at 7:00 p.m. prevailing time, or as soon thereafter as the matter can be heard, at which time and place all persons interested in said Ordinance will be heard.

The Board of Health Secretary is hereby directed to publish said Ordinance ten days prior to the date fixed for further consideration for final passage together with the Notice of Hearing thereon in The Record according to law.

BE IT FURTHER RESOLVED that a copy of said Ordinance shall be posted on the bulletin board in the lobby of the Borough Hall and copies shall be made available to the members of the public who shall request the same.

Vote:

Schedule Special Meeting for Public hearing and Adoption of AN ORDINANCE AMENDING ARTICLE XXIV "Septic Tanks, Cesspools." All agreed date will be Tuesday, June 11, 2019 at 7:00 PM.

COMMUNICATIONS

Secretary Wehmann noted the County Board of Health provided poster displays as part of Stigma Free Mental Health Awareness month and, as requested, provided a photo of the Mayor holding the sign. The display provides important information under the caption "Why Are We Proud to be Stigma-Free?"

Mayor Tomasko thanked Secretary Wehmann for the new informative report format. He invited all to attend Memorial Day ceremonies to be held on May 27, 2019 and provided an update on tax information.

ADJOURNMENT Upon a motion by Dr. Laifer, seconded by Ms. Snow, and approved by all, this regular meeting of the Alpine Board of Health held on Tuesday, May 14, 2019 adjourned at 7:10 PM.

Respectfully Submitted Nancy Wehmann Secretary, Board of Health