

ALPINE BOARD OF HEALTH

Tuesday, October 4, 2016 - Alpine Borough Hall At 7:00 P.M.
Special Meeting

(This meeting was taped in its entirety).

CALL TO ORDER/PUBLIC ANNOUNCEMENT: Dr. Penn called the meeting to order at 7:13 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 Special Meeting held Tuesday, October 4, 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.*

ROLL CALL: Present: Dr. Penn, Dr. Laifer, , Dr. Gasalberti, Mr. Inguaggiato,Sr.(Alt. I)

Absent: Dr. Dalavagas, Ms. Snow

Also present: Nancy Wehmann, Secretary

MINUTES 9/13/2016: Approved upon motion by Dr. Laifer, seconded by Mr. Inguaggiato and approved by all eligible to vote.

ITEM OF SPECIAL BUSINESS:

BOARD OF HEALTH ORDINANCE AMENDING ARTICLE XIX “Keeping of Live Poultry or Other Fowl”, ARTICLE XX “Keeping of Cattle and Horses,” ARTICLE XXIV Section 2408 “Septic Tanks, Cesspools” of the Alpine Sanitary Code and Chapter 109-3 “BOARD OF HEALTH FEES” as included in the Alpine Borough Code.”

PUBLIC HEARING The meeting was opened to the public for comment on the ordinance as introduced and being no comments closed.

RESOLUTION OF ADOPTION

OFFERED BY: Dr. Laifer SECONDED BY Mr. Inguaggiato

at a regular meeting of the Board of Health of the Borough of Alpine, held on Tuesday, October 4, 2016

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 XIX “Keeping of Live Poultry or Other Fowl”, ARTICLE XX “Keeping of Cattle and Horses,” ARTICLE XXIV Section 2408 “Septic Tanks, Cesspools” of the Alpine Sanitary Code and Chapter 109-3 “BOARD OF HEALTH FEES” as included in the Alpine Borough Code.”

does hereby pass its second and final reading and is hereby adopted and Notice of same be published according to law.

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

MOTION CARRIED

ADJOURNMENT: at 7:16 PM upon motion by Dr. Penn seconded by Dr. Laifer and approved by all.

Respectfully submitted,

Nancy Wehmann, Board Secretary