

**ALPINE BOARD OF HEALTH**

Tuesday, September 13, 2016 - Alpine Borough Hall At 7:00 P.M.  
(This meeting was taped in its entirety).

**CALL TO ORDER/PUBLIC ANNOUNCEMENT:** 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, September 13, 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.*

**OATH OF OFFICE:** was administered by Mayor Tomasko to Dr. Stephen Laifer for a four year term as Member expiring December 31, 2019.

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

**Absent:** Dr. Dalavagas

**Also present:** Nancy Wehmann, Secretary

**MINUTES 2/9/2016:** Approved upon motion by Ms. Snow, seconded by Dr. Laifer and approved by all eligible to vote.

**REPORT OF HEALTH OFFICER/HEALTH DEPARTMENT:** Report distributed and is on file in the Board of Health office.

**BUSINESS:**

**Introduction 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.”**

Secretary Wehmann explained updates were recommended by Health Officer Galdi following inquiries from realtors regarding harboring of hooped animals and poultry. A review was made of ordinances in other nearby towns and reviewed by Borough officials including the Zoning Officer, Borough Engineer and Tax Assessor as appropriate. Additional updates to the Alpine Sanitary Code are proposed to clarify permit and bond procedures for septic systems to reflect updated procedures. Amendments to the fees are to provide fees for applications relative to XIX and XX and increase test hole fees to reflect actual costs. A brief discussion followed.

**OFFERED BY:** Dr. Laifer

**SECONDED BY:** Dr. Gasalberti

at a regular meeting of the Board of Health of the Borough of Alpine, held on Tuesday, September 13, 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.”**

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, October 4, 2016 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: Ayes:** Ms. Snow, Dr. Gasalberti, Dr. Laifer, Dr. Penn, Mr. Inguaggiato **Absent:** Dr. Dalavagas

**MOTION CARRIED**

**Without objection a Special Meeting will be scheduled for Tuesday, October 4 for public hearing prior to adoption.**

**COMMUNICATIONS:**

**NJ State Board of Health Registration of Local Boards of Health** – New requirements for NJSBOH will require information on each Board member’s education and experience relative to service on the Board. It is requested Board members provide the secretary with their curriculum vitae or other relevant form of reporting this information at the next meeting.

**ADJOURNMENT:** at 7:22 PM upon motion by Dr. Penn seconded by Dr. Laifer and approved by all.

Respectfully submitted,

Nancy Wehmann, Board Secretary