ALPINE BOARD OF HEALTH

Tuesday, September 12, 2017 Alpine Borough Hall At 7:00 P.M.

CALL TO ORDER/PUBLIC ANNOUCEMENT: Dr. Penn 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, September 12, 2017 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. Dalavagas, Ms. Snow, Mr. Inguaggiato, Sr. (Alt. I) **Absent:** Dr. Gasalberti **Also present:** Nancy Wehmann, Mayor Tomasko, Gary Vander Veer

MINUTES 5/9/2017: Approved upon motion by Ms. Snow, seconded by Dr. Laifer and approved by all those eligible to vote.

REPORT OF HEALTH DEPARTMENT: Ms. Wehmann summarized. Report is on file in the Board of Health office.

Septic System Activity: 8 septic projects in plan review/test holes; 7 septic systems in progress, 15 interim reviews septic systems substantially complete pending final inspections including 1 approval for CO, 1 approval for CCO; 2 Realty Transfer Inspection Reports, 2 Requests for CCO, 4 driveway permits, 2 renovation permits, 3 zoning board applications. Mr. Vander Veer provided updates on projects as requested by the Board.

REHS Activity: 17 Sanitary Inspections / Reviews: Scout Camp, Alpine School, Montammy Golf Club (including renovations), Alpine Swim Club, including pool lab reports. All satisfactory. Reports on file. 1 poultry license issued. **Other Reports & Notices:** Bergen County Animal Control Reports on File; Nursing Services Report Apr – June on file. 2 applications for septic installers exam (1 pass, 1 fail). Ms. Wehmann responded to questions regarding septic installer licensure. Info re: Certified Board of Health Member Certification was distributed to Board members. **Public Education/Awareness** Information from the Bergen County Health Department on a wide variety of topics

posted in the lobby and details of Alpine's Child Health Conference through the Hillsdale Board of Health reported in the June issue of the Mayor and Council newsletter.

BUSINESS:

Introduction Ordinance Amending Articles XXIV entitled "Septic Tanks, Cesspool" & Article XXXV entitled "Violations and Penalties" of the Alpine Sanitary Code and Chapter 109-3 of the General Code entitled "Board of Health Fees"

Board secretary and Mr. Vander Veer explained Alpine has received applications for septic systems including advanced wastewater pretreatment devices which are a newer technology permitted by the State but not specifically addressed in Alpine's current code. The ordinance defines the requirements for these systems as pertains to deed restrictions, service contracts, annual licensing, maintenance, inspections and reports, manufacturer requirements, real estate transfer, enforcement and penalties to ensure compliance with N.J.A.C. 7:9A-12.3. A copy of the application form was also provided. In addition, the ordinance increases maximum penalties for violations and amends the schedule of fees to include the application for licensure, annual renewal, realty transfer and late fees for owners of such devices and adds an engineering escrow requirement for repairs or alterations of septic system that do not need a soil moving application. Mr. Vander Veer responded to questions from the Board regarding the use of these types of devices in conjunction with a septic system. Without objection the Board authorized advertisement of a special meeting Monday, October 2, 2017 at 7:00 PM for public hearing and adoption of this ordinance.

Annual Notice Borough Civil Rights Policy Distributed, reviewed and acknowledged.

COMMUNICATIONS:

<u>E-mail dated May 15, 2017 from Bergen County Health Services re: Health Promo Services.</u> Distributed as a resource.

<u>Letter dated July 17, 2017 from Thomas Zirconie, Plumbing Inspector</u> questioning code requirement for heavy cast iron with lead and oakum joints. Mr. Zirconie was to meet with Mr. Vander Veer and the Mayor to discuss but is currently out on a medical leave. This matter will be deferred until his return.

Bergen County Health Department advised the NJS Department of Health performed in audit of required services earlier this year and found Alpine was in compliance.

ADJOURNMENT: at 7:34 PM upon motion by Ms. Snow, seconded by Dr. Dalavagas and approved by all. Respectfully submitted,

Nancy Wehmann, Board Secretary