

ALPINE BOARD OF HEALTH

Tuesday, September 11, 2018 - 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 7:05 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 11, 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, Ms. Snow, Mr. Inguaggiato, Sr. (Alt. I) **Absent:** Dr. Dalavagas, Dr. Gasalberti
Also present: Nancy Wehmann, Board secretary

MOMENT OF SILENCE IN MEMORY OF 9-11-01. Dr. Laifer led all present in a moment of silence in memory of all those lost on September 11, 2001.

MINUTES 5/8/2018 Regular Meeting: Approved upon a motion by Dr. Laifer seconded by Ms. Snow and approved by all those eligible to vote.

8/23/2018 Special Meeting: 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:
(Period 5/1-8/31/2018):

Engineer (Authorized Agent N.J.A.C. 7:9A-2.1): 6 septic systems in progress, 3 septic repairs, 1 pending sewer connection, 15 septic systems substantially complete pending final inspections; 7 test hole inspections, 16 reviews by the authorized agent including 11 soil/septic permit reviews, 1 driveway permit, 2 pool permit reviews, 4 CCO App for Resale, 2 CNC App for Resale, 2 Realty Transfer Septic Inspection Reports, 3 Zoning Board applications.

Registered Environmental Health Specialist: Seasonal Chapter IX (Pool) and 24 (Food) Inspections & lab reviews water testing Alpine Swim Club, Boy Scout Camp, Montammy; Youth Camp Inspection Boy Scout Camp; Chapter 24 Inspection Citgo and Kiku.

Bergen County Dept Health Services: Animal Control Reports Apr-Jun on file; Nursing Reports Apr – Jun – no new cases or reportable events; NJDOH Zoonotic Rabies Cases Jan-Jun 72 statewide (9 cats 0 dogs) in Bergen County 3 cases: 2 racoons, 1 skunk

Municipal Humane Law Enforcement Officer: New mandate to replace former system of State Animal Control investigators that review animal cruelty/welfare investigations appointed by the Police Chief. Our Police Chief is currently consulting with the Bergen County Prosecutors office regarding implementation. Dr. Laifer questioned costs. These are yet to be determined. The County Animal Control option would definitely incur an additional cost.

Public Education / Awareness: May Mental Health Awareness Month, Stigma Free Anxiety Solutions: Yoga Tai Chi; info on diabetes, cancer care, nutrition and sun safety. Alert posted regarding measles outbreak Newark Airport/Englewood; June: Men's Health Awareness Month; Insect borne diseases and recalls (Salmonella); July: focus on Bergen County Tick Surveillance (new long horned tick from East Asia); August: Immunization Awareness Month, info on sleep apnea, counseling for women and teens and highlight upcoming September events such as Night for Recovery. Current displays for September's Prostate and Ovarian Cancer Awareness Month.

BUSINESS: Alpine Three Per the Board's direction at the special meeting August 23, 2018 our authorized agent has identified an expert in hydrogeology and anticipates receiving a quote for services by week's end. The Mayor and Treasurer have advised funds are available for professional services incurred by the Board regarding this matter. Ms. Wehmann is in communication with Mr. Lafferty and Mr. Frenzel who apprise as updates are available. The Board was reminded this is not the meeting discussion on this matter which should be reserved for when all parties are present. Ms. Snow recalled the applicant hoped for a meeting in two months to ask how long it will take to obtain the expert report. Ms. Wehmann recalled from the prior meeting that as soon as the report is available we will proceed with communications to set up a viable meeting date. Mr. Inguaggiato noted 'No Trespassing' signs on the property. He asked if Board members can go on site to inspect the property as you can't see it from Schoolhouse Lane and parking on Closter Dock Road is dangerous. Ms. Wehmann will check with the Board attorney regarding permissions.

COMMUNICATIONS: Mayor Tomasko reported on the swim club, advised DPW Superintendent Frank Rickenbaugh will be retiring and his replacement will be announced and the tax bills went out reflecting a 3.2%+ tax decrease.

ADJOURNMENT: at 7:26 PM upon motion by Dr. Laifer seconded by Mr. Inguaggiato and approved by all.

Respectfully submitted,
Nancy Wehmann, Board Secretary