ALPINE BOARD OF HEALTH

Tuesday, September 19, 2023 - Alpine Borough Hall At 7:00 P.M. (This meeting was taped in its entirety).

CALL TO ORDER/PUBLIC ANNOUCEMENT: Dr. Laifer called the meeting at 7:02 PM to order, 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 19, 2023 has met the requirements of the law by being published in The Record, posted continuously 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. Laifer Ms. Snow

Dr. Boghossian

Absent: (had advised in advance they could not attend)

Dr. Fasano

Mr. Inguaggiato, Sr. (Alt. I)

Staff: Stephanie Wehmann, Board of Health Secretary

APPROVAL OF MEETING MINUTES: February 14, 2023

Upon a MOTION BY Dr. Laifer, SECONDED BY Ms. Snow and approved by all those eligible to vote to approve the meeting minutes from February 14, 2023.

Vote: Ayes: Dr. Laifer, Ms. Snow, Dr. Boghossian Absent: Dr. Fasano Mr. Inguaggiato, Sr. (Alt. I)

REPORT OF HEALTH DEPARTMENT: Distributed to members. A copy is on file.

- Authorized Agent (Engineer): 9 test hole inspection; 13 septic systems in progress, 5 septic repair complete, 29 septic systems substantially complete pending final inspections, AWPTD 9 systems:
- Other reports: BCDHS Communicable disease investigations & REHS Reports as provided by County are on file. Alpine contracts for REHS services through Bergen County. REHS Kristin Caperino reported on what, how and who handles youth camp and pool inspections which were conducted between February and August. For youth camps they perform pre-operational and then the State conducts routine follow-up during the season. County REHS monitors pool compliance weekly. Youth Camps include the Boy Scout Camp and Camp Israel also held (leased) on Scout Camp property.
- Ms. Snow questioned status of West Nile Virus in the County. Ms. Caperino noted reports just came out Friday and nursing/epidemiology has not yet provided the REHS's with town specific information but she will inquire and advise.

NEW BUSINESS: None.

COMMUNICATIONS: Mayor Tomasko was noted present.

PUBLIC COMMENT: None.

ADJOURNMENT at 7:13 PM upon a MOTION BY Dr. Laifer, SECONDED BY Dr. Boghossian and approved by all present.

Respectfully submitted, Stephanie Wehmann, Board Secretary