

ALPINE BOARD OF HEALTH SPECIAL MEETING

Tuesday, October 7, 2014 – Alpine Borough Hall 7:00 P.M.
(This meeting was taped in its entirety).

CALL TO ORDER/PUBLIC ANNOUNCEMENT: Dr. Penn called the special meeting to order at 7:00 PM 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 Open Public Meetings Law, the notice of this Special meeting of the Alpine Board of Health held Tuesday, October 7, 2014 at 7 PM for purposes of holding a public hearing on and adopting an ordinance amending Chapter 109-3 to establish by ordinance the fee for a Septic Field Water Test has met the requirements of the law by being published in The Record on September 16, 2014 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, Ms. Snow (Alt. I), Mr. Inguaggiato (Alt. II)
arrived at 7:11 PM
Absent: Dr. Dalavagas, Dr. Gasalberti, Dr. Pappas,

Also present: Health Officer William Galdi, Board Secretary Nancy Wehmann

MINUTES 9/9/2014: Approved upon motion by Dr. Laifer seconded by Ms. Snow and approved by all those eligible to vote.

NEW BUSINESS – Ordinance Amending Chapter 109-3 “Board of Health Fees”

PUBLIC HEARING – The meeting was opened to the public for comments on the proposed ordinance. No public were present. The public hearing portion of the meeting was closed.

Resolution: Adoption of an Ordinance Amending Chapter 109-3 “Board of Health Fees”

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 7, 2014

BE IT RESOLVED, by the Mayor and Council of the Borough of Alpine in the County of Bergen and State of New Jersey, that an Ordinance entitled:

**AN ORDINANCE AMENDING 109-3
“BOARD OF HEALTH FEES”**

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

Vote: Ayes: Snow, Inguaggiato, Laifer, Penn **Absent:** Dalavagas, Gasalberti, Pappas

MOTION CARRIED

{Ordinance appended in full}

ADJOURNMENT: at 7:05 PM upon motion by Dr. Laifer, seconded Mr. Inguaggiatio and approved by all.

Respectfully submitted,

Nancy Wehmann, Board Secretary

**BOARD OF HEALTH
BOROUGH OF ALPINE
ALPINE NEW JERSEY**

AN ORDINANCE AMENDING 109-3 "AN ORDINANCE TO ESTABLISH THE SCHEDULE OF FEES TO BE COLLECTED BY THE BOARD OF HEALTH OF ALPINE, NEW JERSEY.

BE IT ORDAINED by the Board of Health of the Borough of Alpine, New Jersey, as follows:

1. It shall be added to Schedule of Fees the following:

APPLICATION	FEE
Water Test for Septic Field	\$500.00 per field

2. This Ordinance shall take effect on final passage according to law.
3. All ordinances inconsistent herewith in whole or in part, are repealed.

Introduced: September 9, 2014
Adopted: October 7, 2014

Published: September 16, 2014
Published: October 14, 2014

Nancy Wehmann
Board Secretary

Dr. Deane Penn
Chairman, Alpine Board of Health