ALPINE BOARD OF HEALTH Tuesday, September 20, 2022 - 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 7:06 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 20, 2022 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. Fasano

Mr. Inguaggiato, Sr. (Alt. I) – attended telephonically

Absent: Dr. Dalavagas Staff: Stephanie Wehmann, Board of Health Secretary

OATHS OF OFFICE

SWEARING IN:

- Mayor Tomasko, in attendance tonight, was invited to formally administered the oaths:
 - Dr. Jack Boghossian was sworn in as a Member for the unexpired portion of a 4-year term ending December 31, 2022; and Mr. Anthony Inguaggiato as an Alternate Member I for the unexpired portion of a 2-year term ending December 31, 2023.
- Board Secretary reported that Mr. Inguaggiato notified the Mayor and Council that he wishes to take a step back as a Full Member of the Board, but was graciously willing to remain on as an Alternate Member. Mr. Inguaggiato had completed and filed his Oath prior to the meeting.

APPROVAL OF MEETING MINUTES: May 10, 2022

Upon a **MOTION BY** Dr. Laifer, **SECONDED BY** Ms. Snow and approved by all those eligible to vote to approve the quarterly meeting minutes from May 10, 2022.

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

ABSENT: Dr. Dalavagas ABSTAIN: Dr. Boghossian

REPORT OF HEALTH DEPARTMENT:

Distributed to members. A copy is on file.

- Authorized Agent (Engineer): 1 test hole inspection; 11 septic systems in progress, 1 septic repair complete, 30 septic systems substantially complete pending final inspections, AWPTD 9 systems: 4 licensed, 5 applications pending; 19 other reviews.
- Other reports: BCDHS Communicable disease investigations & REHS Reports as provided by County are on file.
- Annual license renewals issued: dog and cat licensing ongoing.
- **REHS**: Board Secretary welcomed Erica Shore to report on behalf of the County REHS. Erica Shore reported all reports stand as is.

NEW BUSINESS: None.

COMMUNICATIONS:

- Mayor Tomasko introduced newly elected Councilman David Kupferschmid.
- The Mayor reported that the Swim Club had a successful season with 77 members. It was not easy to get the Club started back up after two Covid pandemic years, but thanks to the BOH/BCDHS on doing inspections, we have continued to provide this recreational opportunity for our residents, and for some out of towners.
- Dr. Laifer thanked the volunteers for their work and involvement in our community.

PUBLIC COMMENT: None.

ADJOURNMENT at 7:14 PM upon a MOTION BY Dr. Laifer, SECONDED BY Ms. Snow and approved by all present.

Respectfully submitted,

Stephanie Wehmann, Board Secretary