# BLOOMINGDALE BOROUGH BOARD OF HEALTH REGULAR MEETING MINUTES - November 2, 2020

#### I. Call to Order.

President Peterson Called the meeting to order at 7:32 P.M.

#### II. Roll Call.

Present; President Peterson; Vice President Innamorato, Members Mary Ann Fallon; and Rory Lovelace. Also Present; Tim Zachok, Senior REHS.

# **III.** Approval of Minutes.

Motion made by VP Innamorato to approve the minutes of the October 5, 2020 BOH meeting; Seconded by Member Lovelace and unanimously approved.

## IV. Reports.

After discussion of the presented reports, a motion was made by VP Innamorto to accept the reports; Seconded by Member Fallon and unanimously approved.

## V. Unfinished Business - Mayor's Wellness Campaign.

General discussion about getting quotes for posts and materials. Tim Zachock expressed his belief that funding was available through the Borough for this. He also mentioned the probable need for competitive bids for signs, however the Borough DPW could construct message stands.

#### VI. New Business.

#### A - Interlocal Agreement Contract.

General discussion. New contract would be good through 2025. All matters the same as current contract for shared services with Pequannock Township. Motion to accept new contract made by VP Innamorato; Seconded by Member Lovelace and unanimously passed.

#### B - Board Membership Matters.

President Peterson, Vice President Innamorato, and Member Lovelace all announced they would be leaving the Board upon expiration of their current terms. President Peterson and VP Innamoroato cited an expansion of their job-related Duties. VP Innamorato suggested a Facebook posting be made to advertise for Potential new member to join the Board Of Health.

#### VII. Public Discussion.

VP Innamorato motioned to open Public Discussion; Member Lovelace seconded. As there was noone to speak VP Innamorata made a motion to close Public Discussion; Member Fallon seconded and the vote was unanimous.

### VIII. Adjournment.

VP Innamorato motioned to Adjourn. Member Lovelace seconded and vote was

all in favor. Meeting Adjourned at 7:51 P.M.

Approved:

Rory T. Lovelace Member Bloomingdale Board of Health