# BLOOMINGDALE BOUROUGH BOARD OF HEALTH REGULAR MEETING MINUTES – December 7, 2020

#### I. Call to Order.

Ms. Petersen called the meeting to order at 7:40 p.m.

## II. Roll Call.

Present: Petersen, Parry Carney, Lovelace, Reynolds, Iglesia and Fallon

Also Present: Tim Zachok, Senior REHS

## III. Announcements.

Mr. Lovelace indicated his term on the Board of Health was ending at the end of the year and he would not be seeking to be reinstated. With Ms. Innamorato and Petersen leaving their positions and the position left open when Ms. Tierney left, Ms. Fallon and Ms. Parry Carney raised concerns regarding efforts to appoint new members to the Board of Health. The current situation with the Borough leadership may leave the Board short of membership for a longer period of time. Ms. Petersen will contact Ms. Hudson regarding the Board's concerns.

## IV. Approval of Minutes.

Motion was made by Ms. Parry Carney to approve the minutes of November 2, 2020. This motion was seconded by Ms. Innamorato and unanimously approved.

## V. Acceptance of Reports

After discussion of the presented reports a motion was made by Ms. Parry Carney with a second by Mr. Lovelace to accept the reports and the Health Department Reports were unanimously approved.

### VI. Unfinished Business

Covid-19: Ms. Parry Carney requested information regarding vaccine distribution for Covid-19 in Bloomingdale. Mr. Zachok said the county Boards of Health would be distributing the vaccines. He was not yet aware of the plan for Passaic County and in Morris County they would be getting distributed at the County College of Morris.

Mayor's Wellness Campaign: Motion made by Linda Parry Carney to table the plans until next year due to the unplanned changes occurring in the borough leadership. This was seconded by Ms. Fallon and unanimously approved. Ms. Peterson will contact Ms. Hudson to inform her and request direction going forward to complete the plans that were being discussed with the mayor.

### **New Business**

Appointment of Registrar: Terry Sauer, the current registrar of vital statistics was reappointed.

Approval of 2021 budget: There was a significant increase in the proposed budget for the 2021 year. The reasons for the increase were not clear. There was also a question about the Board of Health receiving a grant in 2020 which no member of the board could remember occurring. Mr. Zacchok will follow up with Mr. Cantisano to get clarity regarding the budget questions. Motion to table discussion and vote made by Ms. Innamorato, seconded by Mr. Iglesias and unanimously approved.

2021 meeting dates: Mr. Iglesias proposed the following dates for meetings in 2021: January 4, February 1, March 1, April 5, May 3, June 7, no meeting in July, August 2, September 13, October 4, November 11, December 6. Ms. Fallon seconded and the motion was approved unanimously.

## VII. Public Discussion

Motion was made by Ms. Innamorato to open the meeting to public discussion. This motion was seconded by Mr. Lovelace and all voted in favor.

Mr. Reynolds raised a question regarding whether the Bloomingdale School District requested information or guidance regarding the closing or opening of schools. Mr. Zachok was not aware of any contact and said he would check with staff to confirm.

As there was no public wishing to address the Board, a motion was made by Mr. Lovelace to close the meeting to public discussion. This motion was seconded by Ms. Fallon and all voted in favor.

## VIII. Adjournment

Motion was made by Ms. Innamorato to adjourn the meeting at 8:15 p.m. This motion was seconded by Mr. Iglesias and all voted in favor.

Approved:

Linda Parry Carney Secretary Board of Health