***BLOOMINGDALE BOROUGH BOARD OF HEALTH***

 ***REGULAR MEETING MINUTES – October 2, 2023***

1. **Call to Order**

Jen Ellis, Vice President, called the meeting to order at 7:35p.m.

1. **Roll Call**

Present: Ellis, Catalano, Meyers, Pilaar, Reynolds

Also present: Tim Zachok, Senior REHS

Absent: Iglesia, Fallon

There are 2 vacant alternate positions.

1. **Approval of Minutes**

Motion was made to approve minutes of August 7, 2023, by Ms. Meyers. This motion was seconded by Ms. Pilaar and unanimously approved.

1. **Acceptance of Reports**

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

1. **Unfinished Business**

**Vacant seats:**

Tim Zachok confirmed that the maximum number of board members is 7 with 2 alternates assigned to the Bloomingdale Board of Health. There are 2vacant alternate position on the Bloomingdale Board of Health. Anthony Catalano has submitted his application for an alternate position and is awaiting Council approval.

**Exercise equipment at Walter T. Bergen**:

Members had previously raised the issue of the community not knowing how to properly use the equipment and the need for a placard for instructions on use. Safety with the equipment was a concern. Ms. Ellis reported that she was at the opening of the pickle ball court next to the exercise equipment area. She reported seeing individuals utilizing the equipment and noticing their interest in them. She will get in touch with the Recreation Department since she believes it has more to do with their interests than with those of the Board of Health.

1. **New Business** None.
2. **Public Discussion**

A motion was made by Ms. Catalano to open the meeting to public discussion. This motion was seconded by Ms. Pilaar and all in favor. There was no public wishing to address the Board, a motion was made by Ms. Meyers to close the meeting to public discussion. The motion was seconded by Ms. Catalano and all voted in favor.

1. **Adjournment**

A motion was made by Ms. Catalano to adjourn the meeting at 8:05p.m. This motion was seconded by Ms. Meyers and all voted in favor.

Next meeting December 4th, 2023

Approved:

Respectfully submitted by:

Mary Catalano

Secretary- Board of Health