***BLOOMINGDALE BOROUGH BOARD OF HEALTH***

 ***REGULAR MEETING MINUTES – April 1, 2024***

1. **Call to Order**

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

1. **Roll Call**

Present: Ellis, M. Catalano, Pilaar, A. Catalano, Fallon, Meyers.

Also present: Tom Cantisano, Health Officer, Tim Zachok, Senior REHS and Dawn Hudson, Council Liaison

Jason Reynold - late

Absent: Iglesia

There is 1 vacant alternate position.

1. **Executive Session**

Motion for brief Executive Session by Ms. Catalano seconded by K. Pilaar

One matter: Format of the 4/1/24 Board of Health meeting

[entered at 7:45PM]

[resumed in open session at 7:53PM]

1. **Public Discussion (Agenda items)**

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

1. **New Business**

Presentation to the Board-Pequannock Board of Health

Tom Cantisano reviewed the services Pequannock offers as well as the advantages of utilizing a local board of health.

* 40 years of service to the town
* Are in the town weekly if not on a daily basis. Easily reached if assistance is needed.
* Personally involved/has rapport with many departments.
* Since it is a smaller agency it helps to facilitate tasks quickly.
* DEP and REHS are separate services. Not cross trained so they are skilled in the specific field.
* Partners with Chilton, and Walmart for vaccine services. This was beneficial during the pandemic.
* Handles the process of vendor/business licensing. Not a common task for a board of health.
* REHS are familiar with topography of Bloomingdale especially with wells and septic
* Amends or writes new ordinances. Currently finalizing ordinance for vendor regulations (i.e smoke shops, food trucks). Ordinance will protect the community from substances not meant for kids or unknowing adults.
* Works closely with Animal Control
* Uses Atlantic Health for health education. Educator will help to augment the health education in the schools starting in September.
* Tim Zachok, REHS, added that he is familiar with Bloomingdale’s topography which poses special issues with some wells and septic systems. He also works closely with Animal Control.
1. **Acceptance of Reports**

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

1. **Unfinished Business**

**Vacant seats:**

There is 1vacant alternate position on the Bloomingdale Board of Health.

Tim Cantisano will have ordinances ready for review in approximately 6 weeks.

1. **Approval of Minutes**

Motion was made to approve minutes of February 5,2024 by Ms. Fallon. This motion was seconded by Ms. Pilaar and unanimously approved.

1. **Public Discussion**

A motion was made by Ms. Catalano to open the meeting to public discussion. This motion was seconded by Ms. Meyers 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 Mr. Catalano and all voted in favor.

1. **Executive Session**

Motion for Executive Session by Ms. Catalano seconded by K. Pilaar

One matter: Discussion of Shared Services.

Lisa Perry, Animal Control and Dawn Hudson were invited into session.

[entered at 8:55PM]

[resumed in open session at 9:21PM]

1. **Adjournment**

A motion was made by Ms. Catalano to adjourn the meeting at 9:23p.m. This motion was seconded by Ms. Pilaar and all voted in favor.

Next regular meeting June 3, 2024

Special meeting April 22, 2024

Approved: June 3, 2024

Respectfully submitted by:

Mary Catalano

Secretary- Board of Health