

**BLOOMINGDALE BOROUGH BOARD OF HEALTH
REGULAR MEETING MINUTES – August 5, 2024**

I. Call to Order

Marco Iglesia, President, called the meeting to order at 7:35p.m.

II. Roll Call

Present: Iglesia, M. Catalano, Pilaar, Fallon.

Alternate #1 A. Catalano

Alternate #2 Jeff Tannis

Also present: Tim Zachok, Senior REHS and Dawn Hudson, Council Liaison

Absent: Reynolds, Ellis

III. Review and Approval of Minutes

A motion was made to approve the minutes of June 3, 2024, by Ms. Fallon. This motion was seconded by Mr. Catalano and unanimously approved.

IV. Acceptance of Reports

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

V. Unfinished Business

Pending Ordinances: Ordinances on psychoactive substances are still being finalized by Public Health Officer, Tom Cantisano for review by the Bloomingdale Board of Health.

VI. New Business

Member Resignation. Secretary M. Catalano read an email from Vice President Jennifer Ellis dated 7/30/24 stating her resignation from the Board of Health. The Board has accepted her resignation and will consider a member to nominate for the Vice President position. This will be discussed at the next meeting. Since the Board of Health has 2 alternates, a letter will be sent to Mayor D'Amato recommending that member A. Catalano, who is presently the first alternate, be appointed as a regular member for a three-year term. This will be considered at the next Council meeting.

VII. Public Discussion

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

VII. Executive Session

Motion to enter Executive Session was made by Mr. Catalano seconded by M. Catalano
One matter: Discussion of Passaic County Department of Health Services Shared Service Agreement.

Dawn Hudson was invited into the session.

[entered at 7:50PM]

A motion to end closed session and move back to open session at 8:15pm was made by M. Fallon and seconded by J. Tannis.

[resumed in open session at 8:15PM]

VII. Consideration of Executive Session Business

A motion was made by M. Catalano and members unanimously agreed to vote on the following topic:

Approving the final contract, pending the requested amendments, and entering a Shared Service Contract with Passaic County Department of Health Services.

On a roll call by President Iglesia, the vote was recorded as follows:

Alternate Member: A Catalano aye

Board Member M. Catalano: aye

Board Member Fallon: aya

Board Member Pilaar: aya

Board Member Iglesia: aya

Alternate Member Tannis: aye

Current shared services with Pequannock will end 90 days after contract is signed.

VIII. Adjournment

A motion was made by Mr. Catalano to adjourn the meeting at 8:17p.m. This motion was seconded by Mr. Tannis s and all voted in favor.

Next regular meeting October 7, 2024, at 7:30 @ Borough Council Chambers

Approved: 10/7/2024

Respectfully submitted by:

Mary Catalano

Secretary- Board of Health

**BOARD OF HEALTH
BOROUGH OF BLOOMINGDALE**

**RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE
BOARD OF HEALTH & COUNTY OF PASSAIC FOR PUBLIC HEALTH SERVICES**

WHEREAS, enacting the “Uniform Shared Services and Consolidation Act,” N.J.S.A. §40A:65-1 et seq., the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services from one another to reduce municipal expenses; and

WHEREAS, accordingly, the Bloomingdale Board of Health desires to contract with the County of Passaic for the furnishing of health services, in accordance with the Local Health Services Act, N.J.S.A. 26:3A2-1, et seq.; and.

WHEREAS, the term of this agreement shall be ten (10) years, commencing on January 1, 2025 and terminating of December 31, 2034.

NOW, THEREFORE, BE IT RESOLVED that the Bloomingdale Board of Health, in the County of Passaic, State of New Jersey, does hereby authorize a shared service agreement with the County of Passaic for Public Health Services.

BE IT FURTHER RESOLVED pursuant to N.J.S.A. 40A:65-5, the County and the Borough each shall adopt resolutions authorizing entry into this Agreement; copies of which are to be made part of this Agreement.

ADOPTED at the Regular meeting of the Bloomingdale Board of Health, County of Passaic held on August 5, 2024.

Marco Iglesia, President

August 5, 2024