

**ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY INCLUSION
THEREOF IN THE ANNUAL SCHEDULE OF MEETING POSTED AND DISTRIBUTED AS
PROVIDED BY LAW**

**MAYWOOD BOARD OF HEALTH AGENDA
January 16, 2025**

1) Call Meeting to Order

Time: _____

2) Roll Call

Anne Lalumia: ()
Elizabeth Grinko: ()
Aneta D’Amico: ()
Leah Zamechek: ()
Deborah Taylor: ()
Erin Natale: ()
Thomas Lindenau: ()
Councilperson Ryan Ullman: ()
Mayor Richard Bolan: ()
REHS Maria Schmitt: ()
Secretary Tara Grunstra: ()

3) Oaths of Office

a) Thomas Lindenau

4) Election of Officers

a) President _____

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Elizabeth Grinko () Aneta D’Amico () Leah Zamechek ()

Deborah Taylor () Erin Natale () Thomas Lindenau ()

b) Vice President _____

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Elizabeth Grinko () Aneta D’Amico () Leah Zamechek ()

Deborah Taylor () Erin Natale () Thomas Lindenau ()

5) Minutes of Previous Meeting – December 19, 2024

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Elizabeth Grinko () Aneta D’Amico () Leah Zamechek ()

Deborah Taylor () Erin Natale () Thomas Lindenau ()

- 6) Public Hearing
- 7) Guest Speaker
- 8) Report of Standing Committees
- 9) Report of Special Committees
- 10) Report of Health Officer

11) Report of Registered Environmental Health Specialist – December 2024

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Elizabeth Grinko () Aneta D’Amico () Leah Zamechek ()
Deborah Taylor () Erin Natale () Thomas Lindenau ()

12) Report of Secretary:

a) December 2024

- 1) Accounts Receivable Summary
- 2) BCDHS Health Consultation Report

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Elizabeth Grinko () Aneta D’Amico () Leah Zamechek ()
Deborah Taylor () Erin Natale () Thomas Lindenau ()

13) Communications

a) BCDHS Animal Control Report:

- 1) December 2024

b) BCDHS:

- 1) None

c) NJDOH Public Health Advisory:

- 1) 12/26/24 – Risk of Highly Pathogenic Avian Influenza (HPAI) H5N1 to Cats from Exposure to Unpasteurized Contaminated Milk or Raw/Undercooked Meat

d) NJDOH Public Health Alert:

- 1) None

e) NJDOH Public Health Info:

- 1) 1/3/25 – Prevention and Control of Norovirus Gastroenteritis in Healthcare Settings
- 2) 1/8/25 – Information Regarding Evidence of Immunity for Poliovirus
- 3) Respiratory Illness Surveillance Report:
 - (1) 12/26/24
 - (2) 1/3/25
 - (3) 1/9/25

f) NJDOJ Public Health Recalls:

- 1) 12/20/24 – Food Recalls
- 2) 12/27/24 – Food Recalls

- 3) 1/3/25 – Food Recalls
- 4) 1/7/25 – Yaomiao Children’s Jewelry Sets Recalled Due to Risk of Lead Poisoning
- 5) 1/10/25 – Food Recalls
- g) NJDOH Public Training Announcement:
 - 1) 1/3/25 – Communicable Disease Forum Healthy Holidays: Navigating Hepatitis A, B, C and More is Now Available on Demand
- h) NJDOH Public Health Update:
 - 1) None
- i) NJDOH:
 - 1) 1/7/25 – Memorial School Immunization Audit Report (IMM-15)
- j) Holy Name Medical Center
 - 1) 12/30/24 – January's Cancer Support Events
- k) NJDEP
 - 1) None

14) Old Business

- a) 2025 Annual BOH Licenses
 - 1) Solicitation letters and prefilled forms were mailed to Maywood merchants on 10/31/24
 - 2) Reminder letters and pre-filled forms were mailed out on 12/5/24 and 1/2/25
 - 3) 43 businesses have licensed and 12 businesses have not licensed yet:
 - (1) Bond Vet
 - (2) Krauszer’s Food Store
 - (3) Maywood Sunoco Food Mart
 - (4) Mister Softee
 - (5) My Home Adult Day Care, Inc.
 - (6) NYCE Tattoos
 - (7) Pho Thai Lao Kitchen
 - (8) Silver Hangers Cleaners
 - (9) Sit ‘N Spin
 - (10) Teddy Bear Vending
 - (11) Uncle Paulie’s Peruvian Chicken
 - (12) Uptown Coffee Company
- b) 2025 Annual Free Rabies Clinic
 - 1) Thursday, 1/9/25 6pm-9pm
 - 2) There are 3 ways to schedule the appointment:
 - (1) Online appointment form on Borough website (paperless)
 - (2) Download/print form posted on Borough website, complete, scan/take picture and email back or mail to Maywood Municipal Building (15 Park Avenue, 3rd floor)
 - (3) Hardcopy forms are available at Maywood Municipal Building (15 Park Avenue, 3rd floor), complete and submit
 - 3) 69 of 90 appointments are booked
 - 4) 61 dogs and 5 cats were vaccinated
- c) Revised 2025 BOH Meeting Dates (no March 13, 2025 meeting)
- d) New Store Card Issued
 - 1) #1356 Wang Wang Café

- 2) #1357 Maywood Marketplace
- 3) #1358 Colombia Bakery
- 4) #1359 Bakin' Bagels-Store
- 5) #1360 Bakin' Bagels-Truck
- 6) #1361 Bangkok Station
- 7) #1362 Maywood Veterinary Clinic
- 8) #1363 Kukki
- 9) #1364 Maywood Wine & Liquor
- 10) #1365 Dragon Garden
- 11) #1366 Amayar Kitchen
- 12) #1367 Mario's Pizza
- 13) #1368 Sushi Gen @ Maywood Marketplace
- 14) #1369 Atlas Healthcare at Maywood
- 15) #1370 Reliz De Manila
- e) New Temporary Events
 - 1) None

14) New Business

- a) New Store Card Issued
 - 1) #1371 HUMC Fitness & Wellness
 - 2) #1372 Well Blend Café @ HUMC
 - 3) #1373 Ruth's Chris Steak House
 - 4) #1374 Wow Bouquet
 - 5) #1375 Beauty & Grace
 - 6) #1376 Scream Truck
- b) New Temporary Events
 - 1) None

15) Adjournment

Motion by: _____

Seconded by: _____

Roll Call Vote:

Anne Lalumia () Elizabeth Grinko () Aneta D'Amico () Leah Zamechek ()

Deborah Taylor () Erin Natale () Thomas Lindenau ()

Time: _____