

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH  
MINUTES  
January 17, 2019**

Adequate notice of this meeting has been provided by inclusion thereof on the schedule of meetings posted and distributed as provided by law.

The meeting was called to order at 7:30pm by Board Secretary Tara Grunstra. Those present included Anne Lalumia, Deborah Taylor, Erin Natale, Michele Gervino, Aneta D'Amico and Karen Dimoski. Council Liaison Thomas Lindenau and REHS Maria Schmitt were also present.

**ELECTIONS OF OFFICERS**

Nomination for President – Anne Lalumia. Michele Gervino made a motion and Erin Natale seconded. All members present were in favor. Anne Lalumia was elected President.

Nomination for Vice President – Deborah Taylor. Michele Gervino made a motion and Erin Natale seconded. All members present were in favor. Deborah Taylor was elected Vice President.

**MINUTES OF PREVIOUS MEETING**

The December 20, 2018 minutes were accepted. Deborah Taylor made a motion to accept the minutes and Elizabeth Grinko seconded the motion. All eligible members in attendance voted in favor and the motion carried.

**PUBLIC HEARING**

There was none.

**GUEST SPEAKER**

There was none.

**REPORT OF THE STANDING COMMITTEES**

There was none.

**REPORT OF THE SPECIAL COMMITTEES**

There was none.

**REPORT OF HEALTH OFFICER**

There was none.

**REPORT OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST**

The report for December was reviewed and discussed. Erin Natale made a motion to approve the report. Aneta D'Amico seconded the motion. All in attendance voted in favor and the motion carried.

**REPORT OF THE SECRETARY**

The report for December was reviewed and discussed. Michele Gervino made a motion to accept the report. Deborah Taylor seconded the motion. All in attendance voted in favor and the motion carried.

**COMMUNICATIONS**

Communications received during December and January to-date were reviewed.

## **OLD BUSINESS**

- a) Approved 2019 Meeting Dates
  - 1) Second Thursday instead of third Thursday on the following dates:
    - (1) April 11 – Spring Break
    - (2) May 9 – Fairview Lake Trip
    - (3) June 13 – End of School Year Party
- b) 2019 Annual Rabies Clinic
  - 1) Wednesday, 1/9/19 7-9pm at the Maywood Recreation Center
  - 2) 86 pets vaccinated (78 dogs & 8 cats)
  - 3) Thanks to the volunteers
- c) 2019 BOH Licenses
  - 1) 2019 license certificates are processed electronically vs. hand-written in the past
  - 2) Only 1 merchant hasn't returned their application/fee
    - (1) Silver Hanger Cleaners
- d) Bergen County Department of Health Services Contract Options for Municipal Humane Law Enforcement Officer (MHLEO)
- e) Eagle Creek
  - 1) 11/8/18 – Great Falls Hydroelectric Project

## **NEW BUSINESS**

- a) 2018 Board of Health Registry
- b) 2019 Maywood Wellness Challenge 12 Week Walking Program Wednesdays at 7pm
  - 1) Start date Wednesday, 3/27/19 (would end Tuesday, 6/18/19)
    - (1) Similar start in 2017 & 2018 worked well
- c) Borough of Carlstadt Resolution #2018-340 Opposing the Construction of the Gas-Powered North Bergen Liberty Generating Station
- d) 1/16/19 letter from Suez New Jersey Re: Elevated Lead Levels in Bergen and Hudson Counties Drinking Water

## **ADJOURNMENT**

With no further business to discuss, Anne Lalumia made a motion to adjourn. Erin Natale seconded the motion. All in attendance voted in favor and the meeting adjourned at 8:02pm.

Respectfully submitted,

Tara Grunstra, Secretary