

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH
MINUTES
January 19, 2023**

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 7:33pm by Board Secretary Tara Grunstra. Those present included Anne Lalumia, Elizabeth Grinko, Deborah Taylor and Thomas Lindenau. REHS Lisa Nassor was also present. Erin Natale who will be appointed at the 1/24/23 Mayor and Council meeting joined as a member of the public.

OATHS OF OFFICE

Anne Lalumia, Elizabeth Grinko and Deborah Taylor took their Oaths of Office.

ELECTIONS OF OFFICERS

Nomination for President – Anne Lalumia. Deborah Taylor made a motion and Thomas Lindenau seconded. All members present voted in favor of the motion. Anne Lalumia was elected President.

Nomination for Vice President – Elizabeth Grinko. Deborah Taylor made a motion and Thomas Lindenau seconded. All members present voted in favor of the motion. Elizabeth Grinko was elected Vice President.

MINUTES OF PREVIOUS MEETING

The December 15, 2022 minutes were accepted. Deborah Taylor made a motion to accept the minutes and Vice President 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. Thomas Lindenau made a motion to approve the report. President Anne Lalumia 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. Deborah Taylor made a motion to accept the report. Vice President Elizabeth Grinko seconded the motion. All in attendance voted in favor and the motion carried.

COMMUNICATIONS

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

OLD BUSINESS

- a) 2023 Annual Free Rabies Clinic
 - 1) Scheduled Wednesday, 1/11/23 6pm-9pm at the Senior Recreation Center (145 West Magnolia Avenue)
 - 2) 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) All 90 appointments booked
 - (1) 84 vaccines administered (72 dogs and 12 cats)
 - (2) 6 appointments did not show up
- b) 2023 Annual BOH Licenses
 - 1) Solicitations were mailed to Maywood merchants on Tuesday, 11/1/22 and reminders were mailed out on Thursday, 12/1/22 and Tuesday, 1/3/23
 - 2) 47 merchants have returned their completed application and fee (5 merchants remaining):
 - (1) Haveli Ras/Nikvin Corporation
 - (a) REHS Lisa Nassor advised that the business is permanently closed
 - (2) Krauszer's Food Store
 - (a) REHS Lisa Nassor will bring a form to the business
 - (3) Mister Softee
 - (a) Seasonal business usually licenses closer to the summer
 - (4) Pho Thai Lao Kitchen
 - (a) Licensed after the agenda was distributed
 - (5) Uncle Paulie's Peruvian Chicken
 - (a) REHS Lisa Nassor will bring a form to the business
 - 3) One store sent in a blank form with their fee
 - (1) The form was returned and the check was deposited but the certificate has been withheld:
 - (a) Silver Hanger Cleaners
 - (i) REHS Lisa Nassor will bring the blank form to the business
- c) 2023 BOH Meeting Dates Approved and Published
- d) New Store Card Issued
 - 1) #1231 Sushi Gen, LLC (Maywood Marketplace)
 - 2) #1232 Kimi's Nails
 - 3) #1233 Blue Sky-Maywood Laundry, LLC
 - 4) #1234 Coronet Variety
 - 5) #1235 Dollar Tree
 - 6) #1236 Teddy Bear Vending, LLC
 - 7) #1237 Sit 'N Spin
 - 8) #1238 Atlas Healthcare at Maywood
 - 9) #1239 Maywood Nails & Spa
 - 10) #1240 Ruth's Chris Steak House
 - 11) #1241 Sal's Good Eats @ HUMC
 - 12) #1242 Amayar Kitchen
 - 13) #1243 Uncle Louie G's

- 14) #1244 My Home Adult Day Care
 - 15) #1245 Bangkok Station
 - 16) #1246 Amici's Cucina Italiano
 - 17) #1247 Colombia Bakery
 - 18) #1248 Maywood Sunoco Food Mart
 - 19) #1249 Terri Lee Food
 - 20) #1250 Mario's Pizzeria
 - 21) #1251 HUMC Fitness & Wellness
 - 22) #1252 Wang Wang Café
 - 23) #1253 Maywood Pharmacy
 - 24) #1254 The Ice Cream Lady, LLC
 - 25) #1255 Hana Pink Pro Nails
 - 26) #1256 Seafood Gourmet
 - 27) #1257 Maywood Pancake House
 - 28) #1258 Maywood Marketplace
 - 29) #1259 Hollywood Liquors
 - 30) #1260 Maywood Veterinary Clinic
- e) Upcoming Temporary Events
- 1) None

NEW BUSINESS

- a) New Store Card Issued
- 1) #1261 Silver Hanger Cleaners
 - 2) #1262 Maywood Wine & Liquor
 - 3) #1263 Fit 'N Fashion
 - 4) #1264 Dragon Garden
 - 5) #1265 Reliz De Manila Salon, LLC
 - 6) #1266 NYCE Tattoos
 - 7) #1267 Maywood Inn/Twin Door Tavern (New Owner)
 - 8) #1268 Uptown Coffee Company
- b) Upcoming Temporary Events
- 1) #2023-01 MYAA 6/8/23-6/18/23 Summer Slam Tournament

ADJOURNMENT

With no further business to discuss, President Anne Lalumia made a motion to adjourn. Deborah Taylor seconded the motion. All in attendance voted in favor and the meeting adjourned at 8:07pm.

Respectfully submitted,

Tara Grunstra, Secretary