

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH
MINUTES
January 20, 2022**

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 7:32pm by Board Secretary Tara Grunstra. Those present included Anne Lalumia, Deborah Taylor, Erin Natale, Thomas Lindenau and Elizabeth Grinko. Councilperson Katherine Bennin, Councilperson Louis Roer and REHS Maria Schmitt were also present.

ELECTIONS OF OFFICERS

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

MINUTES OF PREVIOUS MEETING

The December 16, 2021 minutes were accepted. Vice President Elizabeth Grinko made a motion to accept the minutes and Thomas Lindenau 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. Vice President Elizabeth Grinko 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. President Anne Lalumia seconded the motion. All in attendance voted in favor and the motion carried.

COMMUNICATIONS

Communications received during December and January to-date were reviewed. Most of the communications focused on the COVID-19 pandemic.

OLD BUSINESS

- a) Proposed 2022 Meeting Dates
- b) 2021-2022 Flu Professional Services Agreement Between County of Bergen and Borough of Maywood
 - 1) Borough Resolution #161-21 Authorizing Execution of an Agreement for Professional Services with the County of Bergen, Department of Health Services for the 2021-2022 Flu Vaccination Clinic Program
- c) Borough Resolution #196-21 Authorizing Execution of an Agreement with the County of Bergen, Department of Health Services for the Bloodborne Pathogens Program for 2022-2023
- d) New Store Card Issued:
 - 1) #1188 Maywood Sunoco Food Mart
 - 2) #1189 Kimi's Nails
 - 3) #1190 Wang Wang Café
 - 4) #1191 Amici's Cucina Italiano
 - 5) #1192 Ruth's Chris Steak House
 - 6) #1193 Maywood Pancake House
 - 7) #1194 Dollar Tree
 - 8) #1195 Sal's Good Eats @ HUMC
 - 9) #1196 Maywood Nails
 - 10) #1197 Bakin' Bagels- Mobile Caterer
 - 11) #1198 Bakin' Bagels- Store
 - 12) #1199 Seafood Gourmet
 - 13) #1200 Mario's Pizzeria
 - 14) #1201 Stray Cat Brew
 - 15) #1202 Sit 'N Spin
 - 16) #1203 Maywood Pharmacy
 - 17) #1204 Maywood Wine & Liquor
- e) Upcoming Temporary Events
 - 1) None

NEW BUSINESS

- a) 2022 Annual Rabies Clinic
 - 1) Wednesday, 1/12/21 6pm-9pm
 - (1) Appointment times every 2 minutes vs. every 5 minutes in 2021
 - (2) 85 appointments schedule out of 90 appointments available
 - 2) 78 pets were vaccinated (69 dogs and 9 cats)
 - (1) A few last-minute cancellations and several no shows
 - 3) Created a digital Rabies Vaccination Certificate and linked it to the schedule spreadsheet to replace the hand written certificates
 - 4) 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
- 5) Sent letters and appointment forms to pet owners who licensed in 2019, 2020 & 2021 with pets that have expiring vaccinations
- b) 2022 Annual BOH Licenses
 - 1) Solicitations were mailed to Maywood merchants on Monday, 11/1/21 and reminders were mailed on 12/1/21 & 1/6/22
 - 2) 44 merchants have returned their completed application and fee
 - 3) 7 merchants have not returned their completed application and fee:
 - (1) Angelo's Pizzeria
 - (2) Krauszer's Food Store
 - (3) My Home Adult Day Care, Inc.
 - (4) Silver Hanger Cleaners
 - (5) Sushi Gen, LLC (Maywood Marketplace)
 - (6) Uncle Louie G's
 - (7) Uncle Paulie's Peruvian Chicken
- c) 2022 Maywood Wellness Challenge 8-Week Walking Program
 - 1) Start date of Wednesday, 3/30/22 and end date of Tuesday, 5/24/22
 - (1) Goal of 18 million steps
 - 2) Tentative theme week schedule:
 - (1) Week 1 (3/30/22-4/5/22): Welcome to Wellness Launch
 - (2) Week 2 (4/6/22-4/12/22): Local Government Week
 - (3) Week 3 (4/13/22-4/19/22): Volunteer for Maywood
 - (4) Week 4 (4/20/22-4/26/22): Earth Day with the Green Team
 - (5) Week 5 (4/27/22-5/3/22): Arbor Day with the Shade Tree Commission (Free Tree Seedling Distribution)
 - (6) Week 6 (5/4/22-5/10/22): Skip the Straw & Plastic Bag with the Recycling Advisory Board (Reusable Straws & Shopping Bag Distribution)
 - (7) Week 7 (5/11/22-5/17/22): Maywood is Stigma Free with the Maywood Municipal Alliance
 - (8) Week 8 (5/18/22-5/24/22): Community Cleanup Final Walk
 - (a) The Board may have a blood drive at one of the weekly walks
 - 3) CHIP provides a \$400 budget for t-shirts
 - (1) The Board selected to order a black t-shirt with white writing
- d) Borough Resolution #207-21 Authorizing a Shared Services Agreement Between the Borough of Maywood and the County of Bergen for Public Health Officer, Environmental Health Specialist & Animal Control Services
- e) Sustainable Jersey Local Health Assessment & Action Plan Technical Assistance Grant
 - 1) President Anne Lalumia volunteered to participate in several daytime Zoom meetings over the year
- f) New Store Card Issued:
 - 1) #1205 Maywood Veterinary Clinic
 - 2) #1206 Terri Lee Food
 - 3) #1207 Hollywood Liquors
 - 4) #1208 Haveli Ras/Nikvin Corporation
 - 5) #1209 NYCE Tattoos
 - 6) #1210 Angelo's Greek Taverna
 - 7) #1211 Pho Thai Lao Kitchen
- g) Upcoming Temporary Events
 - 1) None

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