

REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH
MINUTES
October 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 7:32pm by President Anne Lalumia. Those present included Deborah Taylor, Erin Natale, Louis Roer, Karen Dimoski and Elizabeth Grinko. Council Liaison Thomas Lindenau and REHS Maria Schmitt were also present.

MINUTES OF PREVIOUS MEETING

The September 19, 2019 minutes were accepted. Deborah Taylor made a motion to accept the minutes and Erin Natale 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 September was reviewed and discussed. Anne Lalumia made a motion to approve the report. Louis Roer seconded the motion. All in attendance voted in favor and the motion carried.

REPORT OF THE SECRETARY

The report for September was reviewed and discussed. Deborah Taylor made a motion to accept the report. Elizabeth Grinko seconded the motion. All in attendance voted in favor and the motion carried.

COMMUNICATIONS

Communications received during September and October to-date were reviewed.

OLD BUSINESS

- 1) Borough of Maywood Resolution #138-19 Resolution Authorizing Execution of an Agreement for Professional Services with the County of Bergen, Department of Health Services for 2019-2020 Flu Vaccination Clinic Program

- 2) New Store Card Issued:
 - a. Bellibone (formerly Bella's)
 - b. Hana Pink Pro Nails (new owner)
 - c. My Home Adult Day Care, Inc. (new location)
 - d. Glen Rock Bridge Center
 - e. Teddy Bear Vending, LLC
- 3) Upcoming Temporary Events
 - a. None

NEW BUSINESS

- 1) 2019 Flu Clinic with BCDHS
 - a. Wednesday, 11/13/19 3pm-4:45pm & 6pm-7:45pm
 - (1) Testing out an evening session to accommodate people that work during the day
- 2) New Store Card Issued:
 - a. Singas Famous Pizza
- 3) Upcoming Temporary Events
 - a. None

ADJOURNMENT

Board Secretary Grunstra reminded the Board that the next meeting will be Thursday, 11/21/19 and Karen Dimoski indicated that she would be unable to attend. With no further business to discuss, Karen Dimoski made a motion to adjourn. Erin Natale seconded the motion. All in attendance voted in favor and the meeting adjourned at 7:55pm.

Respectfully submitted,

Tara Grunstra, Secretary