

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH**  
**MINUTES**  
**October 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 7:31pm by President Anne Lalumia. Those present included Vice President Elizabeth Grinko, Leah Zamechek, Deborah Taylor, Erin Natale and Thomas Lindenau. REHS Lisa Nassor was also present.

**MINUTES OF PREVIOUS MEETING**

The September 21, 2023 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. Leah Zamechek 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 September was reviewed and discussed. Thomas Lindenau 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 September through October to-date were reviewed.

**OLD BUSINESS**

- a) 9/1/23 Email from BCDHS Regarding Board Members Receiving NJLINCS Emails
- b) 2023 Flu Clinic Tuesday, 9/26/23 3pm-7pm for residents age 5+
  - 1) BCDHS created a webpage to register for an appointment
  - 2) 32 people received their flu vaccine:
    - (1) 4 – age 5-17
    - (2) 21 – age 18-64
    - (3) 7 – age 65+

- c) New Store Card Issued
  - 1) None
- d) Upcoming Temporary Events
  - 1) #2023-21 These Freakin Empanadas & More 7/19/23 Summer Concert Series
  - 2) #2023-22 The Brownie Bar 7/12/23 Summer Concert Series
  - 3) #2023-23 Hold My Knots, LLC 8/16/23 Summer Concert Series
  - 4) #2023-24 The Brownie Bar 8/16/23 Summer Concert Series
  - 5) #2023-25 Cubano X-Press 9/20/23 Summer Concert Series
  - 6) #2023-26 The Brownie Bar 9/20/23 Summer Concert Series

**NEW BUSINESS**

- a) 2023-2024 Flu Vaccine Agreement with BCDHS
- b) New Store Card Issued
  - 1) None
- c) Upcoming Temporary Events
  - 1) #2023-28 Maywood Fire Police 11/4/23 Fall Festival

**ADJOURNMENT**

With no further business to discuss, President Anne Lalumia made a motion to adjourn. Leah Zamechek seconded the motion. All in attendance voted in favor and the meeting adjourned at 7:55pm.

Respectfully submitted,

Tara Grunstra, Secretary