

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH**  
**MINUTES**  
**November 17, 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 7:30pm by President Anne Lalumia. Those present included Deborah Taylor, Erin Natale, Thomas Lindenau and Aneta D'Amico. Councilperson Danyel Cicarelli and REHS Lisa Nassor were also present.

**MINUTES OF PREVIOUS MEETING**

The October 20, 2022 minutes were accepted. Thomas Lindenau made a motion to accept the minutes and Deborah Taylor 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 October was reviewed and discussed. Erin Natale 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 October was reviewed and discussed. Thomas Lindenau made a motion to accept the report . Aneta D'Amico seconded the motion. All in attendance voted in favor and the motion carried.

**COMMUNICATIONS**

Communications received during October through November to-date were reviewed.

**OLD BUSINESS**

- a) Borough Resolution #195-22 Authorizing the Execution of an Agreement for Professional Services with County of Bergen, Department of Health Services for the 2022-2023 Flu Vaccination Clinic Program
- b) 2023 Annual Free Rabies Clinic
  - 1) Dr. Buchholz selected Wednesday, 1/11/23 6pm-9pm
  - 2) 3 ways to schedule the appointment:
    - (1) Appointment online 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, 3<sup>rd</sup> floor)
  - (3) Hardcopy forms are available at Maywood Municipal Building (15 Park Avenue, 3<sup>rd</sup> floor), complete and submit
- 3) 3 of 90 appointments booked
- c) New Store Card Issued:
    - 1) None
  - d) Upcoming Temporary Events
    - 1) #2022-22 Amayar Kitchen 10/15/22 Fall Festival @ Memorial Park
    - 2) #2022-23 Boy Scout 11/5/22 Pancake Breakfast @ Zion Lutheran Church

### **NEW BUSINESS**

- a) 2023 Annual BOH Licenses
  - 1) Solicitations were mailed to Maywood merchants on Tuesday, 11/1/22
  - 2) 11 merchants have returned their completed application and fee (40 merchants remaining)
  - 3) Reminders will be mailed out on Thursday, 12/1/22 to merchants that haven't returned their completed application and fee
- b) 2023 BOH Meeting Dates
  - 1) Moved to the 12/15/22 meeting
- c) New Store Card Issued:
  - 1) #1222 Bakin' Bagels- Mobile Caterer
  - 2) #1223 Bakin' Bagels- Store
  - 3) #1224 Salina Perfect Nails
  - 4) #1225 Tropical Hut Philippine Cuisine
  - 5) #1226 Timely Cleaners
  - 6) #1227 Nikki's Card & Gift Shop
  - 7) #1228 Maywood Inn/Twin Door Tavern
  - 8) #1229 Maywood Tennis Club
  - 9) #1230 Angelo's Greek Taverna
- d) Upcoming Temporary Events
  - 1) None

### **ADJOURNMENT**

With no further business to discuss, Erin Natale made a motion to adjourn. Thomas Lindenau seconded the motion. All in attendance voted in favor and the meeting adjourned at 7:57pm.

Respectfully submitted,

Tara Grunstra, Secretary