

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH  
MINUTES  
November 19, 2020**

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 Secretary Tara Grunstra. Those present included Deborah Taylor, Erin Natale, Thomas Lindenau, Aneta D'Amico and Elizabeth Grinko. Councilperson Louis Roer and REHS Maria Schmitt were also present.

**MINUTES OF PREVIOUS MEETING**

The October 15, 2020 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 October was reviewed and discussed. Thomas Lindenau made a motion to approve the report. Aneta D'Amico 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. Deborah Taylor made a motion to accept the report. Erin Natale seconded the motion. All in attendance voted in favor and the motion carried.

**COMMUNICATIONS**

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

**OLD BUSINESS**

- a) 2020 Maywood Wellness Challenge 8 Week Walking Program Wednesdays at 6:30pm (offered 6pm & 6:30pm check in times)
  - 1) Start of Wednesday, 9/9/20 & End Tuesday, 11/3/20
  - (1) Final walk 10/28/20

- 2) Maywood residents logged 16,454,280 steps exceeding the 13 million step goal
- 3) The maroon t-shirts were ordered, delivered and distributed
  - (1) Community Health Improvement Partnership (CHIP) reimbursed the cost
- b) Past Store Cards Issued:
  - 1) None
- c) Past Temporary Events
  - 1) #2020-07 Kona Ice 10/17/20 Fall Food Truck Festival
  - 2) #2020-08 Catlike Reflexes, LLC 10/17/20 Fall Food Truck Festival
  - 3) #2020-09 Mister Softee 10/17/20 Fall Food Truck Festival
  - 4) #2020-10 Magic Mike's Smoked Meats 10/17/20 Fall Food Truck Festival
  - 5) #2020-11 Carnival Concessions 10/17/20 Fall Food Truck Festival
  - 6) #2020-12 The Wicked Waffle Stick 10/17/20 Fall Food Truck Festival
  - 7) #2020-13 Latin Bites 10/17/20 Fall Food Truck Festival
  - 8) #2020-14 The Brownie Bar 10/17/20 Fall Food Truck Festival
  - 9) #2020-15 Who Cut the Cheese 10/17/20 Fall Food Truck Festival
  - 10) #2020-16 Rockland's Kettle Corn 10/17/20 Fall Food Truck Festival
  - 11) #2020-17 Harry's Lil Kitchen 10/17/20 Fall Food Truck Festival
  - 12) #2020-18 Taste of Poland 10/17/20 Fall Food Truck Festival
  - 13) #2020-19 Mr. C's Rutger's Grease Truck 10/17/20 Fall Food Truck Festival

## **NEW BUSINESS**

- a) Proposed 2021 Meeting Dates
  - 1) Elizabeth Grinko had a conflict with the 6/17/21 meeting date so the meeting will be moved to the second Thursday of the month, 6/10/21
  - 2) She then made a motion to approve the 2021 meeting dates with the above mentioned change
  - 3) Aneta D'Amico seconded the motion
  - 4) All in attendance voted in favor and the motion carried
- b) 2021 Annual Rabies Clinic
  - 1) Per the Borough Clerk, pet licensing will not be part of the rabies clinic
  - 2) Wednesday, 1/20/21 6pm-9pm
  - 3) The rabies clinic will be conducted by appointment to minimize exposure during the COVID-19 pandemic
    - (1) A letter will be mailed out with the pet licensing reminder to all pet owners with a pet needing a vaccine
      - (a) Pet owners can select a 30 minute time window for their appointment
      - (2) Expanded the hours to 6pm-9pm to accommodate the 5 minute appointment times
  - 4) The Board suggested changes to the flyer and letter to emphasize that the rabies clinic will be conducted by appointment only and walk-ins would not be accommodated
  - 5) Board members Elizabeth Grinko and Thomas Lindenau volunteered to help with crowd control
- c) 2021 BOH Licenses
  - 1) Solicitations were mailed to Maywood merchants on Monday, 11/2/20
  - 2) 14 merchants have returned their completed application and fee (35 merchants remaining)
  - 3) Reminders will be mailed out on Tuesday, 12/1/20 to merchants that haven't returned their completed application and fee
- d) New Store Card Issued:
  - 1) #1108 Colombia Bakery (2020)
  - 2) #1109 Angelo's Greek Taverna (2021)

- 3) #1110 Kimi's Nails (2021)
  - 4) #1111 Mario's Pizzeria (2021)
  - 5) #1112 Maywood Sunoco Food Mart (2021)
  - 6) #1113 Salina Perfect Nails (2021)
  - 7) #1114 Nikki's Card & Gift Shop (2021)
  - 8) #1115 The Ice Cream Lady (2021)
  - 9) #1116 Maywood Marketplace (2021)
  - 10) #1117 Coronet Variety (2021)
  - 11) #1118 Hana Pink Pro Nails (2021)
  - 12) #1119 Haveli Ras/Nikvin Corp. (2021)
  - 13) #1120 Terri Lee Food (2021)
  - 14) #1121 Maywood Nails (2021)
  - 15) #1122 Sit 'N Spin
- e) Upcoming Temporary Events
- 1) None

**ADJOURNMENT**

With no further business to discuss, Deborah Taylor made a motion to adjourn. Thomas Lindenau seconded the motion. All in attendance voted in favor and the meeting adjourned at 8:11pm.

Respectfully submitted,

Tara Grunstra, Secretary