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THEREOF IN THE ANNUAL SCHEDULE OF MEETING POSTED AND DISTRIBUTED AS
PROVIDED BY LAW**

**MAYWOOD BOARD OF HEALTH AGENDA
November 21, 2024**

1) Call Meeting to Order

Time: _____

2) Roll Call

President Anne Lalumia: ()
Vice President Elizabeth Grinko: ()
Aneta D’Amico: ()
Leah Zamechek: ()
Deborah Taylor: ()
Erin Natale: ()
Thomas Lindenau: ()
Councilperson Samuel Conoscenti: ()
Mayor Richard Bolan: ()
REHS Maria Schmitt: ()
Secretary Tara Grunstra: ()

3) Minutes of Previous Meeting – October 17, 2024

Motion by: _____

Seconded by: _____

Roll Call Vote:

President Anne Lalumia () Vice President Elizabeth Grinko () Aneta D’Amico ()
Leah Zamechek () Deborah Taylor () Erin Natale () Thomas Lindenau ()

4) Public Hearing

5) Guest Speaker

6) Report of Standing Committees

7) Report of Special Committees

8) Report of Health Officer

9) Report of Registered Environmental Health Specialist – October 2024

Motion by: _____

Seconded by: _____

Roll Call Vote:

President Anne Lalumia () Vice President Elizabeth Grinko () Aneta D’Amico ()
Leah Zamechek () Deborah Taylor () Erin Natale () Thomas Lindenau ()

10) Report of Secretary:

- a) October 2024
 - 1) Accounts Receivable Summary
 - 2) BCDHS Health Consultation Report

Motion by: _____

Seconded by: _____

Roll Call Vote:

President Anne Lalumia () Vice President Elizabeth Grinko () Aneta D'Amico ()
Leah Zamechek () Deborah Taylor () Erin Natale () Thomas Lindenau ()

11) Communications

- a) BCDHS Animal Control Report:
 - 1) October 2024
- b) BCDHS:
 - 1) 11/18/24 – Bergen Hudson Chronic Disease Coalition Meeting
- c) NJDOH Public Health Advisory:
 - 1) 10/18/24 – CLASS I RECALL: BrucePac Recalls Ready-To-Eat Meat and Poultry Products Due to Possible Listeria Contamination
 - 2) 11/19/24 – Information on NJ Wildfires and Air Quality
 - 3) 11/20/24 – CDC Health Advisory: First Case of Clade I Mpox Diagnosed in the United States
- d) NJDOH Public Health Alert:
 - 1) None
- e) NJDOH Public Health Info:
 - 1) 10/21/24 – COVID-19 Case Investigation Reminders
 - 2) 10/21/24 – Respiratory Virus Surveillance Webinar October 23rd
 - 3) 10/22/24 – Infection Control Recommendations for the 2024-2025 Respiratory Disease Season
 - 4) 11/19/24 – Information and Survey on the NJDOH K-12 Tickborne Disease Education Toolkit
 - 5) COVID-19 and Respiratory Illness Weekly Activity Report:
 - (1) 10/24/24
 - (2) 10/31/24
 - (3) 11/7/24
 - (4) 11/14/24
 - 6) Influenza Surveillance Report:
 - (1) None
 - 7) Vector-borne Surveillance Report:
 - (1) 10/24/24
 - (2) 11/1/24
 - (3) 11/6/24
 - (4) 11/15/24
- f) NJDOJ Public Health Recalls:
 - 1) 10/18/24 – Food Recalls
 - 2) 10/25/24 – Food Recalls
 - 3) 11/1/24 – Food Recalls
 - 4) 11/8/24 – Food Recalls

- 5) 11/15/24 – Food Recalls
- 6) 11/20/24 – Food Recalls: Grimmway Farms Recalls Organic Whole and Select Organic Baby Carrots That May Be in Consumers’ Homes Due to Potential E. coli Contamination
- g) NJDOH Public Training Announcement:
 - 1) 11/4/24 – Prepping for Winter in Long Term Care Facilities: Outbreak Mitigation Basics on 11/14/2024
 - 2) 11/6/24 – Prevention and Mitigation of Common Infectious Illnesses in Educational Settings on 11/21/24
 - 3) 11/20/24 – Prepping for Winter in Long Term Care Facilities: Outbreak Management Basics
- h) NJDOH Public Health Update:
 - 1) 10/22/24 – Confirmed Cases of Measles, Monmouth and Middlesex Counties
- i) NJDOH:
 - 1) 11/20/24 – Memorial School Immunization Audit Report (IMM-15)
- j) Holy Name Medical Center
 - 1) 10/27/24 – November's Cancer Support Events
- k) NJDEP
 - 1) None

12) Old Business

- a) New Store Card Issued
 - 1) #1331 Silver Hanger Cleaners
- b) Upcoming Temporary Events
 - 1) #2024-22 Angelo's Finest Pizza 8/18/24 Atlas Healthcare Car Show
 - 2) #2024-23 Sweet Options 11/23/24 Women's Club Market
 - 3) #2024-24 Golden Age Club 10/5/24 Fall Festival
 - 4) #2024-25 Carnival Concessions 10/5/24 Fall Festival
 - 5) #2024-26 Speedy Tacos 10/5/24 Fall Festival

14) New Business

- a) 2025 Annual BOH Licenses
 - 1) Solicitation letters and prefilled forms were mailed to Maywood merchants on 10/31/24
 - (1) Several businesses returned a blank or unsigned form:
 - (a) The Ice Cream Lady – corrected
 - (b) Blue Sky-Maywood Laundry – corrected
 - (c) Salina Perfect Nails – corrected
 - (d) Timely Cleaners
 - 2) 21 businesses have licensed
 - (1) 32 businesses have not licensed yet
 - 3) Will mail reminder letters and pre-filled forms on 12/2/24
- b) 2025 Annual Free Rabies Clinic
 - 1) Waiting to confirm the date with Dr. Buchholz (Thursday, 1/9/25)
 - 2) There will be 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

3) 90 appointments will be available

c) 2025 BOH Meeting Dates

Motion by: _____

Seconded by: _____

Roll Call Vote:

President Anne Lalumia () Vice President Elizabeth Grinko () Aneta D'Amico ()

Leah Zamechek () Deborah Taylor () Erin Natale () Thomas Lindenau ()

d) New Store Card Issued

- 1) #1332 Hana Pink Pro Nails
- 2) #1333 & #1334 The Ice Cream Lady
- 3) #1335 Blue Sky-Maywood Laundry
- 4) #1336 Maywood Pharmacy
- 5) #1337 Angelo's Greek Taverna
- 6) #1338 Amici's Cucina Italiano
- 7) #1339 Kimi's Nails
- 8) #1340 Nikki's Card & Gift Shop
- 9) #1341 Terri Lee Food
- 10) #1342 Maywood Tennis Club
- 11) #1343 Fit 'N Fashion
- 12) #1344 Salina Perfect Nails
- 13) #1345 Timely Cleaners – unsigned form
- 14) #1346 Maywood Nails & Spa
- 15) #1347 Tropical Hut Philippine Cuisine
- 16) #1348 Maywood Inn/Twin Door Tavern
- 17) #1349 Hollywood Liquor
- 18) #1350 Coronet Variety
- 19) #1351 Maywood Pancake House
- 20) #1352 Dollar Tree
- 21) #1353 Seafood Gourmet
- 22) #1354 Uncle Louie G's-2024
- 23) #1355 Uncle Louie G's-2025

e) New Temporary Events

- 1) #2024-27 Sante Juice & Community 11/23/24 Women's Club Market
- 2) #2024-28 Casa de Thorn 11/23/24 Women's Club Market

15) Adjournment

Motion by: _____

Seconded by: _____

Roll Call Vote:

President Anne Lalumia () Vice President Elizabeth Grinko () Aneta D'Amico ()

Leah Zamechek () Deborah Taylor () Erin Natale () Thomas Lindenau ()

Time: _____