

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH**  
**MINUTES**  
**December 15, 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 7:32pm by President Anne Lalumia. Those present included Vice President Elizabeth Grinko, Deborah Taylor, Erin Natale and Thomas Lindenau. Councilperson Louis Roer and REHS Lisa Nassor were also present.

**MINUTES OF PREVIOUS MEETING**

The November 17, 2022 minutes were accepted. Thomas Lindenau made a motion to accept the minutes and President Anne Lalumia 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 November was reviewed and discussed. Deborah Taylor made a motion to approve the report. Erin Natale seconded the motion. All in attendance voted in favor and the motion carried.

**REPORT OF THE SECRETARY**

The report for November was reviewed and discussed. Thomas Lindenau made a motion to accept the report. Vice President Elizabeth Grinko seconded the motion. All in attendance voted in favor and the motion carried.

**COMMUNICATIONS**

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

**OLD BUSINESS**

- a) 2023 Annual Free Rabies Clinic
  - 1) Scheduled Wednesday, 1/11/23 6pm-9pm at the Senior Recreation Center (145 West Magnolia Avenue)
  - 2) 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, 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) 38 of 90 appointments booked
- 4) Board member Thomas Lindenau volunteered to help at the Rabies Clinic
- b) 2023 Annual BOH Licenses
  - 1) Solicitations were mailed to Maywood merchants on Tuesday, 11/1/22 and reminders were mailed out on Thursday, 12/1/22
  - 2) 39 merchants have returned their completed application and fee (12 merchants remaining)
- 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

**NEW BUSINESS**

- a) 2023 BOH Meeting Dates
  - 1) President Anne Lalumia made a motion to approve the schedule
  - 2) Vice President Elizabeth Grinko seconded the motion
  - 3) All in attendance voted in favor and the motion carried
- b) BCDHS 2023 Public Health Shared Service Agreement and Provision of Employee Assistance (EAP) Services
- c) New Store Card Issued
  - 1) #1231 Sushi Gen, LLC (Maywood Marketplace)
  - 2) #1232 Kimi's Nails
  - 3) #1233 Blue Sky-Maywood Laundry, LLC
  - 4) #1234 Coronet Variety
  - 5) #1235 Dollar Tree
  - 6) #1236 Teddy Bear Vending, LLC
  - 7) #1237 Sit 'N Spin
  - 8) #1238 Atlas Healthcare at Maywood
  - 9) #1239 Maywood Nails & Spa
  - 10) #1240 Ruth's Chris Steak House
  - 11) #1241 Sal's Good Eats @ HUMC
  - 12) #1242 Amayar Kitchen
  - 13) #1243 Uncle Louie G's
  - 14) #1244 My Home Adult Day Care
  - 15) #1245 Bangkok Station
  - 16) #1246 Amici's Cucina Italiano
  - 17) #1247 Colombia Bakery
  - 18) #1248 Maywood Sunoco Food Mart
  - 19) #1249 Terri Lee Food
  - 20) #1250 Mario's Pizzeria
  - 21) #1251 HUMC Fitness & Wellness

- 22) #1252 Wang Wang Café
- 23) #1253 Maywood Pharmacy
- 24) #1254 The Ice Cream Lady, LLC
- 25) #1255 Hana Pink Pro Nails
- 26) #1256 Seafood Gourmet
- 27) #1257 Maywood Pancake House
- 28) #1258 Maywood Marketplace
- 29) #1259 Hollywood Liquors
- 30) #1260 Maywood Veterinary Clinic
- d) Upcoming Temporary Events
  - 1) None

**ADJOURNMENT**

With no further business to discuss, Erin Natale made a motion to adjourn. President Anne Lalumia seconded the motion. All in attendance voted in favor and the meeting adjourned at 7:48pm.

Respectfully submitted,

Tara Grunstra, Secretary