

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH  
MINUTES  
December 17, 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 7:30pm by President Anne Lalumia. Those present included Vice President Karen Dimoski, Deborah Taylor, Erin Natale (arrived at 7:40pm), Thomas Lindenau and Elizabeth Grinko. Councilperson Louis Roer and REHS Maria Schmitt were also present.

**MINUTES OF PREVIOUS MEETING**

The November 19, 2020 minutes were accepted. Elizabeth Grinko 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 November was reviewed and discussed. Thomas Lindenau made a motion to approve the report. President Lalumia 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. Deborah Taylor made a motion to accept the report. Elizabeth Grinko seconded the motion. All in attendance voted in favor and the motion carried.

**COMMUNICATIONS**

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

**OLD BUSINESS**

- a) Approved 2021 Meeting Dates
- b) Past Store Cards 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 (2021)
- c) Past Temporary Events
- 1) None

### **NEW BUSINESS**

- a) 2021 Annual Rabies Clinic
  - 1) Per the Borough Clerk, pet licensing will not be part of the rabies clinic
  - 2) The rabies clinic will be conducted by appointment to minimize exposure during the COVID-19 pandemic
  - 3) Wednesday, 1/20/21 6pm-10pm
    - (1) Dr. Buchholz agreed to extend the clinic an additional hour to 10pm to accommodate demand
    - (2) 5 minute appointment times
  - 4) To-date, 7 of the 48 appointment times are still available
  - 5) Created a digital Rabies Vaccination Certificate and linked it to the schedule spreadsheet to replace the hand written certificates
  - 6) Board members Elizabeth Grinko and Thomas Lindenau volunteered to help with crowd control
    - (1) President Anne Lalumia and Deborah Taylor offered to help should there be need
- b) 2021 BOH Licenses
  - 1) Solicitations were mailed to Maywood merchants on Monday, 11/2/20 and reminders mailed on Tuesday, 12/1/20
  - 2) 31 merchants have returned their completed application and fee (19 merchants remaining)
- c) New Store Card Issued:
  - 1) #1123 Maywood Pancake House (2021)
  - 2) #1124 Uncle Louie G's (2021)
  - 3) #1125 Dollar Tree (2021)
  - 4) #1126 Timely Cleaners (2021)
  - 5) #1127 Amici's Cucina Italiano (2020)
  - 6) #1128 Amici's Cucina Italiano (2021)
  - 7) #1129 Wang Wang Café (2021)
  - 8) #1130 Ruth's Chris Steak House (2021)
  - 9) #1131 Tropical Hut Philippine Cuisine (2021)
  - 10) #1132 Teddy Bear Vending, LLC (2021)
  - 11) #1133 Hollywood Liquor (2021)
  - 12) #1134 Amayar Kitchen (2021)
  - 13) #1135 Stray Cat Brew (2021)

- 14) #1136 Maywood Wine & Liquor (2021)
  - 15) #1137 Maywood Center for Health & Rehabilitation (2021)
  - 16) #1138 Bakin' Bagels (2021 Food Catering-Mobile)
  - 17) #1139 Bakin' Bagels (2021 Eating Establishment)
  - 18) #1140 Fit N' Fashion (2021)
- d) Upcoming Temporary Events
- 1) None

**ADJOURNMENT**

With no further business to discuss, Deborah Taylor made a motion to adjourn. Erin Natale seconded the motion. All in attendance voted in favor and the meeting adjourned at 7:54pm.

Respectfully submitted,

Tara Grunstra, Secretary