

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH
MINUTES
December 21, 2023**

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 7:36pm by Vice President Elizabeth Grinko. Those present included Aneta D'Amico, Deborah Taylor, Erin Natale and Thomas Lindenau. REHS Lisa Nassor was also present.

MINUTES OF PREVIOUS MEETING

The October 19, 2023 minutes were accepted. Deborah Taylor made a motion to accept the minutes and Vice President Elizabeth Grinko 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 reports for October and November were reviewed and discussed. Thomas Lindenau made a motion to approve the reports. Aneta D'Amico seconded the motion. All in attendance voted in favor and the motion carried.

REPORT OF THE SECRETARY

The reports for October and November were reviewed and discussed. Erin Natale made a motion to accept the reports. Vice President Elizabeth Grinko seconded the motion. All in attendance voted in favor and the motion carried.

COMMUNICATIONS

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

OLD BUSINESS

- a) 2023-2024 Flu Vaccine Agreement with BCDHS
- b) New Store Card Issued
 - 1) None
- c) Upcoming Temporary Events
 - 1) #2023-28 Maywood Fire Police 11/4/23 Fall Festival

NEW BUSINESS

- a) 11/9/23 Adopted Borough Resolution #231-23 Authorizing 2024-2025 Bloodborne Pathogen Program Agreement with BCDHS
- b) 12/14/23 Executed 2024-2025 Bloodborne Pathogen Program Agreement with BCDHS
- c) 2024 Annual BOH Licenses
 - 1) Solicitations were mailed to Maywood merchants on 11/1/23 and reminders were sent on 12/1/23
 - (1) 39 businesses have licensed
 - (a) 12 businesses have not licensed yet
- d) 2024 Annual Free Rabies Clinic
 - 1) Wednesday, 1/10/24
 - 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, 3rd floor)
 - (3) Hardcopy forms are available at Maywood Municipal Building (15 Park Avenue, 3rd floor), complete and submit
 - (a) 29 of 90 appointments booked
- e) 2024 BOH Meeting Dates
 - 1) Thomas Lindenau made a motion to approve the 2024 meeting dates
 - 2) Erin Natale seconded the motion
 - 3) All eligible members voted in favor of the motion
- f) New Store Card Issued
 - 1) #1275 Hana Pink Pro Nails
 - 2) #1276 Sushi Gen @ Maywood Marketplace
 - 3) #1277 Amici's Cucina Italiano
 - 4) #1278 Amayar Kitchen
 - 5) #1279 Wang Wang Café
 - 6) #1280 Maywood Nails & Spa
 - 7) #1281 Blue Sky-Maywood Laundry
 - 8) #1282 Dollar Tree
 - 9) #1283 Mario's Pizzeria
 - 10) #1284 Bakin' Bagels (Storefront)
 - 11) #1285 Bakin' Bagels (Food Truck)
 - 12) #1286 Timely Cleaners
 - 13) #1287 Maywood Marketplace
 - 14) #1288 Angelo's Greek Taverna
 - 15) #1289 Nikki's Card & Gift Shop
 - 16) #1290 Tropical Hut Philippine Cuisine
 - 17) #1291 Maywood Tennis Club
 - 18) #1292 Salina Perfect Nails
 - 19) #1293 Kimi's Nails
 - 20) #1294 Seafood Gourmet
 - 21) #1295 Coronet Variety
 - 22) #1296 Sal's Good Eats @ HUMC
 - 23) #1297 Colombia Bakery
 - 24) #1298 Maywood Pharmacy
 - 25) #1299 Maywood Pancake House
 - 26) #1300 My Home Adult Day Care
 - 27) #1301 Fit 'N Fashion

- 28) #1302 Hollywood Liquors
- 29) #1303 Maywood Wine & Liquor
- 30) #1304 Teddy Bear Vending
- 31) #1305 Maywood Inn/Twin Door Tavern
- 32) #1306 Bagkok Station
- 33) #1307 Ruth's Chris Steak House
- 34) #1308 The Ice Cream Lady
- 35) #1309 HUMC Fitness & Wellness
- 36) #1310 Uncle Louie G's
- 37) #1311 Terri Lee Food
- 38) #1312 Sit 'N Spin
- 39) #1313 Maywood Sunoco Food Mart
- g) Upcoming Temporary Events
 - 1) #2023-29 Boy Scout Troop 1200 11/18/23 Pancake Breakfast

ADJOURNMENT

With no further business to discuss, Deborah Taylor made a motion to adjourn. Vice President Elizabeth Grinko seconded the motion. All in attendance voted in favor and the meeting adjourned at 8:05pm.

Respectfully submitted,

Tara Grunstra, Secretary