

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH  
MINUTES  
February 13, 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 7:34pm by President Anne Lalumia. Those present included Deborah Taylor, Erin Natale, Louis Roer, Aneta D'Amico, Vice President Karen Dimoski and Elizabeth Grinko. Council Liaison Ryan Ullman, Mayor Richard Bolan and REHS Maria Schmitt were also present.

**MINUTES OF PREVIOUS MEETING**

The January 16, 2020 minutes were accepted. Louis Roer 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 January was reviewed and discussed. REHS Maria Schmitt noted that Krauszer's Food Store will begin selling fresh food soon and Sushi Gen, LLC at the Maywood Marketplace licensed separately from the Maywood Market since the space is sublet. President Anne Lalumia 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 January was reviewed and discussed. Elizabeth Grinko made a motion to accept the report. Vice President Karen Dimoski seconded the motion. All in attendance voted in favor and the motion carried.

**COMMUNICATIONS**

Communications received during January and February to-date were reviewed. Mayor Richard Bolan asked who manages medicine preparations for first responders. REHS Maria Schmitt suggested that most municipalities have the Office of Emergency Management administer that function.

## **OLD BUSINESS**

- a) 2020 Meeting Dates
  - 1) March 19, 2020 meeting conflicts with HHS Coffee Hour for Winter Sports
    - (1) Two members (Deborah Taylor and Erin Natale) cannot attend, 4 Board members are required for a quorum
    - (2) Anne Lalumia, Louis Roer, Karen Dimoski and Elizabeth Grinko confirmed that they would attend
    - (3) Council Liaison Ryan Ullman indicated that he also could not attend the March meeting but he does not count for the quorum
- b) 2020 BOH Licenses
  - 1) Solicitations mailed to Maywood merchants on 11/1/19
    - (1) Reminders mailed on 12/10/19 and 1/7/20
  - 2) 1 new business licensed; Sushi Gen, LLC at Maywood Marketplace
  - 3) 2 of 50 merchants have not returned their application and fee:
    - (1) Holistic Health Dispensary
    - (2) Silver Hanger Cleaners
- c) 2020 Annual Rabies Clinic
  - 1) Wednesday, 1/8/20 7-9pm at the Maywood Recreation Center
  - 2) 62 pets vaccinated (53 dogs & 9 cats)
    - (1) A decrease compared to previous years likely due to people having their pet vaccinated prematurely
      - (a) Approximately 10-15 pets were brought in but their vaccination had not expired
  - 3) No BOH members volunteered
    - (1) Going forward, Board Secretary Grunstra will create a volunteer list and if Board members cannot volunteer, she will make arrangements for Borough employees to work the event
- d) Past Temporary Events
  - 1) None

## **NEW BUSINESS**

- a) 2020 Maywood Wellness Challenge 12 Week Walking Program Wednesdays at 7pm
  - 1) Starts Wednesday, 3/25/20 (ends Tuesday, 6/16/20)
    - (1) Final walk is Wednesday, 6/10/20
  - 2) Goal – 20 million steps
    - (1) 2016 goal 100,000 steps vs. 3,879,437 steps actual
    - (2) 2017 goal 4,000,000 steps vs. 16,125,179 steps actual
    - (3) 2018 goal 10,000,000 steps vs. 17,548,741 steps actual
    - (4) 2019 goal 15,000,000 steps vs. 26,220,241 steps actual
  - 3) The Board agreed with the proposed time period, location and step goal
- b) Recommended Amendments to Borough of Maywood Chapter 161 Dogs and Other Animals
  - 1) The Board was unanimous that a cat licensing requirement should be added to the Borough code
  - 2) Mayor Bolan recommended that the Board adopt the ordinance as the Board of Health is an autonomous body
  - 3) Several provisions of the proposed ordinance were discussed such as canvassing and impoundment
    - (1) Ultimately, it was decided that the Board would consult with Bergen County Department

of Health Services and Bergen County Animal Control on the proposed ordinance prior to sending it to the Borough Attorney for review

c) Upcoming Temporary Events

- 1) #2020-01 Tastefully British 2/26/20 First Presbyterian Church
- 2) #2020-02 Tastefully British 4/4/20 Golden Age Club

**ADJOURNMENT**

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

Respectfully submitted,

Tara Grunstra, Secretary