

**ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED BY INCLUSION
THEREOF IN THE ANNUAL SCHEDULE OF MEETING POSTED AND DISTRIBUTED AS
PROVIDED BY LAW**

**MAYWOOD BOARD OF HEALTH AGENDA
February 17, 2022**

1) Call Meeting to Order

Time: _____

2) Roll Call

President Anne Lalumia: ()
Vice President Elizabeth Grinko: ()
Karen Dimoski: ()
Deborah Taylor: ()
Erin Natale: ()
Thomas Lindenau: ()
Aneta D’Amico: ()
Mayor Richard Bolan: ()
Councilperson Katherine Bennin: ()
Councilperson Louis Roer: ()
REHS Lisa Nassor: ()
Secretary Tara Grunstra: ()

3) Oaths of Office

a) Karen Dimoski

4) Minutes of Previous Meeting – January 20, 2022

Motion by: _____

Seconded by: _____

Roll Call Vote:

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

5) Public Hearing

6) Guest Speaker

7) Report of Standing Committees

8) Report of Special Committees

9) Report of Health Officer

10) Report of Registered Environmental Health Specialist – January 2022

Motion by: _____

Seconded by: _____

Roll Call Vote:

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

11) Report of Secretary:

a) January 2022

- 1) Accounts Receivable Summary
- 2) BCDHS Health Consultation Report

Motion by: _____

Seconded by: _____

Roll Call Vote:

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

12) Communications

a) BCDHS Animal Control Reports – None

b) Bergen County Stigma Free Zone:

- 1) None

c) BCDHS:

- 1) 1/21/22 – COVID-19 Vaccination Megasite Opened Wednesday, January 19th at the Former Lord & Taylor Fashion Center, Paramus
- 2) 1/21/22 – NJDOH COVID-19 Dashboard Figures for January 21st
- 3) 1/21/22 – COVID-19 Update
- 4) 1/24/22 – NJDOH COVID-19 Dashboard Figures for January 23rd
- 5) 1/24/22 – NJDOH COVID-19 Dashboard Figures for January 24th
- 6) 1/25/22 – Alzheimer’s NJ: The Importance of Clinical Trials
- 7) 1/25/22 – American Cancer Society: First Quarter Coalition Newsletter
- 8) 1/25/22 – Highlights from Governor Murphy’s Press Briefing on January 24th
- 9) 1/25/22 – NJDOH COVID-19 Dashboard Figures for January 25th
- 10) 1/26/22 – The Leukemia & Lymphoma Society Telephone/Web Education Program
- 11) 1/26/22 – The Leukemia & Lymphoma Society Offers MDS Online Chat
- 12) 1/26/22 – The Leukemia & Lymphoma Society Leukemia Video
- 13) 1/26/22 – NJDOH COVID-19 Dashboard Figures for January 26th
- 14) 1/27/22 – Metropolitan Family Health Network January/February 2022 Healthwise Newsmagazine
- 15) 1/27/22 – Discovery of Omicron BA.2 Sub-Variant
- 16) 1/27/22 – NJDOH COVID-19 Dashboard Figures for January 27th
- 17) 1/28/22 – Center for Alcohol and Drug Resources: Good Samaritan Law Campaign
- 18) 1/28/22 – NJDOH COVID-19 Dashboard Figures for January 28th
- 19) 1/28/22 – Ridgewood Department of Health COVID-19 Vaccine Clinic Wednesday, February 2nd
- 20) 1/28/22 – COVID-19 Update
- 21) 1/31/22 – NJDOH COVID-19 Dashboard Figures for January 28th
- 22) 1/31/22 – NJDOH COVID-19 Dashboard Figures for January 30th

- 23) 1/31/22 – Alzheimer’s NJ: A New Year, A New Start
 - 24) 1/31/22 – Vaccination Center at Bergen New Bridge Offers a 4th COVID-19 Vaccine Shot for Immunocompromised
 - 25) 2/1/22 – CDC: Individuals Can Choose to Wear N95 or KN95 Respirators to Offer More Protection Against COVID-19
 - 26) 2/1/22 – Tobacco Free for a Healthy New Jersey Quarterly Newsletter
 - 27) 2/1/22 – NJDOH COVID-19 Dashboard Figures for February 1st
 - 28) 2/1/22 – National Wear Red Day to Raise Awareness of Women and Heart Disease is Friday, February 4th
 - 29) 2/2/22 – World Cancer Day is Friday, February 4th
 - 30) 2/2/22 – NJDOH COVID-19 Dashboard Figures for February 2nd
 - 31) 2/3/22 – American Heart Month
 - 32) 2/3/22 – NJDOH COVID-19 Dashboard Figures for February 3rd
 - 33) 2/4/22 – Rutgers Cancer Institute of New Jersey Offers Webinar Series
 - 34) 2/4/22 – Resources on the Prevention of Heart Disease
 - 35) 2/4/22 – NJDOH COVID-19 Dashboard Figures for February 4th
 - 36) 2/4/22 – Highlights from Governor Murphy’s Press Briefing on February 2nd
 - 37) 2/4/22 – COVID-19 Update
 - 38) 2/7/22 – NJDOH COVID-19 Dashboard Figures for February 6th
 - 39) 2/7/22 – NJDOH COVID-19 Dashboard Figures for February 7th
 - 40) 2/8/22 – The Graf Center for Integrative Medicine is Offering an All-Inclusive Holistic Wellness Program Via Zoom
 - 41) 2/8/22 – The Gregory P. Shadek Behavioral Care Center at Englewood Health Provides 4 Session Workshop
 - 42) 2/8/22 – Alzheimer’s NJ: Caregiving Can Be Exhausting
 - 43) 2/8/22 – Community Health Improvement Partnership (CHIP) of Bergen County and InSerra ShopRite Supermarkets Hosts a Contest for National Nutrition Month
 - 44) 2/8/22 – NJDOH COVID-19 Dashboard Figures for February 8th
 - 45) 2/8/22 – “Take Control of Your Health” Virtual Workshop Wednesday, March 2nd
 - 46) 2/9/22 – Highlights from Governor Murphy’s Press Briefing on February 7th
 - 47) 2/9/22 – NJDOH COVID-19 Dashboard Figures for February 9th
- d) NJDOH Public Health Advisory:
- 1) None
- e) NJDOH Public Health Alert:
- 1) None
- f) NJDOH Public Health Info:
- 1) Recalls:
 - (1) 1/24/22 – Food Recalls
 - (2) 1/31/22 – AuroMedics Pharma LLC Issues Voluntary Nationwide Recall of Polymyxin B for Injection USP, 500,000 Unit Per Vial
 - (3) 1/31/22 – Empowered Diagnostics CovClear COVID-19 Rapid Antigen Test and ImmunoPass COVID-19 Neutralizing Antibody Rapid Test Recall
 - (4) 2/2/22 – Food and Dietary Supplements Recalls
 - (5) 2/3/22 – Ukoniq (Umbralisib) Recall
 - (6) 2/7/22 – Food Recalls
 - (7) 2/8/22 – Standard Q COVID-19 Ag Home Test by SD Biosensor Recall

- 2) COVID-19 Talking Points and FAQs
 - (1) None
- 3) COVID-19 Weekly Activity Report:
 - (1) 1/27/22 – Week Ending January 22, 2022
 - (2) 2/3/22 – Week Ending January 29, 2022
- 4) COVID-19 Variant Surveillance Report:
 - (1) 1/24/22
 - (2) 2/1/22
 - (3) 2/7/22
- 5) Respiratory Virus Surveillance Report:
 - (1) 1/26/22 – Week Ending January 22, 2022 (MMWR Week 3)
 - (2) 2/2/22 – Week Ending January 29, 2022 (MMWR Week 4)
 - (3) 2/9/22 – Week Ending February 5, 2022 (MMWR Week 5)
- 6) 1/24/22 – 2021 CDRSS Case Closeout Instructions and Guidance
- 7) 2/7/22 – Alpha-Gal Laboratory Test Reporting
- 8) 2/7/22 – FDA Issues Warning Regarding E25Bio COVID-19 Direct Antigen Rapid Test (DART)
- 9) 2/7/22 – Department of Health Proposes to Readopt N.J.A.C. 8:27 Rules Governing Body Art and Ear-Piercing Establishments
- 10) 2/10/22 – NJDOH CDS Project Firstline Webinar Series
- g) NJDOH Public Health Update:
 - 1) 2/9/22 – Public Health Considerations for COVID-19 Home-based/Self-tests
 - 2) 2/9/22 – Updated COVID-19 Public Health Recommendations for Childcare Centers
 - 3) 2/9/22 – 2022 Updates to Tickborne Disease Surveillance & Investigation
- h) NJDOH:
 - 1) 2/2/22 – Immunization Audit Report (IMM-15) for South Bergen Jointure Commission
 - 2) 2/3/22 – Immunization Audit Report (IMM-15) for Memorial School
 - 3) 2/9/22 – Immunization Audit Report (IMM-15) for Maywood Avenue School
- i) Holy Name Medical Center
 - 1) 1/28/22 – February Cancer Support Community Programs
- j) NJDEP
 - 1) None

13) Old Business

- a) 2022 Annual Rabies Clinic
 - 1) Wednesday, 1/12/21 6pm-9pm
 - (1) Appointment times every 2 minutes vs. every 5 minutes in 2021
 - (2) 85 appointments schedule out of 90 appointments available
 - 2) 78 pets were vaccinated (69 dogs and 9 cats)
 - (1) A few last-minute cancellations and several no shows
 - 3) Created a digital Rabies Vaccination Certificate and linked it to the schedule spreadsheet to replace the hand written certificates
 - 4) 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
 - 5) Sent letters and appointment forms to pet owners who licensed in 2019, 2020 & 2021 with pets that have expiring vaccinations
 - b) 2022 Annual BOH Licenses
 - 1) Solicitations were mailed to Maywood merchants on Monday, 11/1/21 and reminders were mailed on 12/1/21 & 1/6/22
 - 2) 50 merchants have returned their completed application and fee
 - 3) Only 1 merchant has not returned their completed application and fee:
 - (1) My Home Adult Day Care, Inc.
 - c) 2022 Maywood Wellness Challenge 8-Week Walking Program
 - 1) Start date of Wednesday, 3/30/22 and end date of Tuesday, 5/24/22
 - (1) Goal of 18 million steps
 - 2) Tentative theme week schedule:
 - (1) Week 1 (3/30/22-4/5/22): Welcome to Wellness Launch
 - (2) Week 2 (4/6/22-4/12/22): Local Government Week
 - (3) Week 3 (4/13/22-4/19/22): Volunteer for Maywood
 - (4) Week 4 (4/20/22-4/26/22): Earth Day with the Green Team
 - (5) Week 5 (4/27/22-5/3/22): Arbor Day with the Shade Tree Commission (Free Tree Seedling Distribution)
 - (6) Week 6 (5/4/22-5/10/22): Skip the Straw & Plastic Bag with the Recycling Advisory Board (Reusable Straws & Shopping Bag Distribution)
 - (7) Week 7 (5/11/22-5/17/22): Maywood is Stigma Free with the Maywood Municipal Alliance
 - (8) Week 8 (5/18/22-5/24/22): Community Cleanup Final Walk
 - 3) CHIP provides a \$400 budget for t-shirts
 - (1) Black t-shirts with white writing have been received
 - d) Borough Resolution #207-21 Authorizing a Shared Services Agreement Between the Borough of Maywood and the County of Bergen for Public Health Officer, Environmental Health Specialist & Animal Control Services
 - e) Sustainable Jersey Local Health Assessment & Action Plan Technical Assistance Grant
 - 1) Application was submitted on 1/27/22
 - f) New Store Card Issued:
 - 1) #1205 Maywood Veterinary Clinic
 - 2) #1206 Terri Lee Food
 - 3) #1207 Hollywood Liquors
 - 4) #1208 Haveli Ras/Nikvin Corporation
 - 5) #1209 NYCE Tattoos
 - 6) #1210 Angelo's Greek Taverna
 - 7) #1211 Pho Thai Lao Kitchen
 - g) Upcoming Temporary Events
 - 1) None
- 14) New Business
- a) 2022-2023 BCDHS Agreement for Bloodborne Pathogen Program for the Borough of Maywood

b) Request to move the Thursday, 4/21/22 meeting up 1 week to Thursday, 4/14/22

Motion by: _____

Seconded by: _____

Roll Call Vote:

President Anne Lalumia () Vice President Elizabeth Grinko () Karen Dimoski ()

Deborah Taylor () Erin Natale () Thomas Lindenau () Aneta D’Amico ()

c) New Store Card Issued:

1) #1212 Sushi Gen, LLC (Maywood Marketplace)

2) #1213 Krauszer's Food Store

3) #1214 Uncle Paulie's Peruvian Chicken

4) #1215 Silver Hanger Cleaners

5) #1216 Uncle Louie G's

6) #1217 Angelo's Pizzeria

d) Upcoming Temporary Events

1) None

15) Introduction of Ordinance

ORDINANCE #2022-1 (BOH)

AN ORDINANCE AMENDING BOROUGH OF MAYWOOD CHAPTER 347-3 HEATING REQUIREMENTS

Motion by: _____

Seconded by: _____

Roll Call Vote:

President Anne Lalumia () Vice President Elizabeth Grinko () Karen Dimoski ()

Deborah Taylor () Erin Natale () Thomas Lindenau () Aneta D’Amico ()

Be it resolved that the above stated ordinance #2022-1 (BOH) was passed and adopted on first reading and that a final hearing on said ordinance will be heard via Zoom on Thursday, March 10, 2022 at 7:30pm or as soon thereafter, at which time any persons interested in said ordinance can be heard;

And be it further resolved, that the Board of Health Secretary be, and she is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

16) Adjournment

Motion by: _____

Seconded by: _____

Roll Call Vote:

President Anne Lalumia () Vice President Elizabeth Grinko () Karen Dimoski ()

Deborah Taylor () Erin Natale () Thomas Lindenau () Aneta D’Amico ()

Time: _____

ORDINANCE #2022-1 (BOH)

**AN ORDINANCE AMENDING BOROUGH OF MAYWOOD CHAPTER 347-3
HEATING REQUIREMENTS**

BE IT ORDAINED BY THE BOARD OF HEALTH OF THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, the Board of Health of the Borough of Maywood wishes to amend Chapter 347-3 Heating Requirements.

NOW, THEREFORE, BE IT ORDAINED by the Board of Health of the Borough of Maywood, Bergen County, New Jersey, as follows:

Chapter 347-3 is repealed in its entirety and replaced with the following language. As such, Chapter 347-3 shall read and be numbered as:

§347-3. Heating Requirements.

The owner of any building or buildings occupied as a residence with three units or more shall provide heat from October 1 to May 1 of the following year necessary to maintain an inside temperature of 68° F., or above, between the hours of 6:00 a.m. and 11:00 p.m. and 65° F., or above, between the hours of 11:00 p.m. and 6:00 a.m.

This ordinance shall take effect upon passage and publication according to law.