

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH
MINUTES
February 21, 2019**

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 7:37pm by President Anne Lalumia. Those present included Vice President Deborah Taylor, Erin Natale and Aneta D'Amico. Council Liaison Thomas Lindenau and REHS Maria Schmitt were also present.

MINUTES OF PREVIOUS MEETING

The January 17, 2019 minutes were accepted. President Anne Lalumia made a motion to accept the minutes and Vice President 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. Aneta D'Amico made a motion to approve the report. Vice President Deborah Taylor 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. Vice President Deborah Taylor made a motion to accept the report. Erin Natale seconded the motion. All in attendance voted in favor and the motion carried.

COMMUNICATIONS

Communications received during January and February to-date were reviewed.

OLD BUSINESS

- a) 2019 BOH Licenses
 - 1) Only 1 merchant hasn't returned their application/fee
 - (1) Silver Hanger Cleaners
- b) 2018 Board of Health Registry

- c) Borough of Carlstadt Resolution #2018-340 Opposing the Construction of the Gas-Powered North Bergen Liberty Generating Station
- d) 1/16/19 letter from Suez New Jersey Re: Elevated Lead Levels in Bergen and Hudson Counties Drinking Water

NEW BUSINESS

- a) 2019 Maywood Wellness Challenge 12 Week Walking Program Wednesdays at 7pm
 - 1) Starts Wednesday, 3/27/19 (ends Tuesday, 6/18/19)
 - 2) 2019 Goal – 15 million steps
 - (1) 2016 goal 100,000 steps vs. 3,879,437 actual
 - (2) 2017 goal 4,000,000 steps vs. 16,125,179 actual
 - (3) 2018 goal 10,000,000 steps vs. 17,548,741 actual
 - 3) Vice President Deborah Taylor volunteered to manage the Wednesday, 4/17/19 walk while the Board Secretary is on vacation
- b) Bergen County Department of Health Services Executed Contract for Municipal Humane Law Enforcement Officer (MHLEO)
- c) Upcoming Temporary Events
 - 1) #2019-01 4/28/19 Spring Street Fair (Me & My Dog Pet Bakery)
 - 2) #2019-02 3/6/19 (Tastefully British at First Presbyterian Church)
 - 3) #2019-03 3/23/19 (Tastefully British at Our Lady Queen of Peace)
 - 4) #2019-04 4/13/19 (Tastefully British at Maywood Senior Recreation Center)
- d) 2/8/19 letter from Suez New Jersey Hackensack Re: Important Information About Lead Levels in Your Drinking Water

ADJOURNMENT

With no further business to discuss, Vice President Deborah Taylor made a motion to adjourn. Erin Natale seconded the motion. All in attendance voted in favor and the meeting adjourned at 7:59pm.

Respectfully submitted,

Tara Grunstra, Secretary