

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH**  
**MINUTES**  
**February 9, 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 7:31pm by President Anne Lalumia. Those present included Vice President Elizabeth Grinko, Aneta D'Amico, Leah Zamechek, Deborah Taylor and Thomas Lindenau. REHS Lisa Nassor was also present.

**OATHS OF OFFICE**

Aneta D'Amico and Leah Zamechek took their Oaths of Office.

**MINUTES OF PREVIOUS MEETING**

The January 19, 2023 minutes were accepted. Thomas Lindenau 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 report for January was reviewed and discussed. President Anne Lalumia made a motion to approve the report. 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. Deborah Taylor made a motion to accept the report. Vice President Elizabeth Grinko seconded the motion. All in attendance voted in favor and the motion carried.

**COMMUNICATIONS**

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

**OLD BUSINESS**

- a) 2023 Annual BOH Licenses
  - 1) Solicitations were mailed to Maywood merchants on Tuesday, 11/1/22 and reminders were mailed out on Thursday, 12/1/22 and Tuesday, 1/3/23
  - 2) All 51 merchants have returned their completed application and fee

- 3) Silver Hanger Cleaners sent in a blank form with their fee
  - (1) The form was returned on 12/21/22 and the check was deposited but the certificate has been withheld
- b) New Store Card Issued
  - 1) #1261 Silver Hanger Cleaners
  - 2) #1262 Maywood Wine & Liquor
  - 3) #1263 Fit 'N Fashion
  - 4) #1264 Dragon Garden
  - 5) #1265 Reliz De Manila Salon, LLC
  - 6) #1266 NYCE Tattoos
  - 7) #1267 Maywood Inn/Twin Door Tavern (New Owner)
  - 8) #1268 Uptown Coffee Company
- c) Upcoming Temporary Events
  - 1) #2023-01 MYAA 6/8/23-6/18/23 Summer Slam Tournament

### **NEW BUSINESS**

- a) 2023 Maywood Wellness Challenge 8-Week Walking Program
  - 1) Start date of Wednesday, 4/12/23 and end date of Tuesday, 6/6/23
    - (1) Goal of 19 million steps
  - 2) The Board approved the theme week schedule:
    - (1) Week 1 (4/12/23-4/18/23): Welcome to Wellness Launch
    - (2) Week 2 (4/19/23-4/25/23): Local Government Week-Walk with Your Elected Officials
    - (3) Week 3 (4/26/23-5/2/23): Arbor Day (4/28/23) with the Shade Tree Commission (Free Tree Seedling Distribution)
    - (4) Week 4 (5/3/23-5/9/23): Maywood is Stigma Free with the Maywood Municipal Alliance
    - (5) Week 5 (5/10/23-5/16/23): Volunteer for Maywood with Maywood Volunteer Advisory Board
    - (6) Week 6 (5/17/23-5/23/23): Run for Remi (5/20/23)
    - (7) Week 7 (5/24/23-5/30/23): Community Cleanup
    - (8) Week 8 (5/31/23-6/6/23): Final Walk: Stepping into Summer
  - 3) CHIP provides a \$400 budget for t-shirts
    - (1) The Board selected Heather Dark Chocolate Brown as the t-shirt color
- b) Bergen County Department of Health Services Public Health Flu Vaccine Administration Agreement with Borough of Maywood
- c) New Store Card Issued
  - 1) #1269 Pho Thai Lao Kitchen
  - 2) #1270 Krauszer's Food Store
  - 3) #1271 Uncle Paulie's Peruvian Chicken
  - 4) #1272 Mister Softee (Truck #1)
  - 5) #1273 Mister Softee (Truck #2)
- d) Upcoming Temporary Events
  - 1) None

### **ADJOURNMENT**

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

Respectfully submitted,

Tara Grunstra, Secretary