

**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
March 10, 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 Louis Roer: ()
REHS Lisa Nassor: ()
Secretary Tara Grunstra: ()

3) Oaths of Office

a) Karen Dimoski

4) Minutes of Previous Meeting – February 17, 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 – February 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) February 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) 2/18/22 – Children’s Specialized Hospital Offers Free Virtual Developmental Screening for Children Ages 1 to 5½
- 2) 2/18/22 – NJDOH COVID-19 Dashboard Figures for February 18th
- 3) 2/18/22 – COVID-19 Update
- 4) 2/22/22 – NJDOH COVID-19 Dashboard Figures for February 21st
- 5) 2/22/22 – NJDOH COVID-19 Dashboard Figures for February 22nd
- 6) 2/23/22 – NJDOH COVID-19 Dashboard Figures for February 22nd: Amended Figures
- 7) 2/23/22 – The Leukemia & Lymphoma Society Offering Free Telephone/Web Education Program
- 8) 2/23/22 – Hackensack Meridian Health Palisades Medical Center Offers Spring into Health on March 12th
- 9) 2/23/22 – NJDOH COVID-19 Dashboard Figures for February 23rd
- 10) 2/24/22 – Celebrate Boost NJ2 Week by Getting Your Booster Shot at Bergen New Bridge Medical Center
- 11) 2/24/22 – The Leukemia & Lymphoma Society Offering Free Telephone/Web Education Program
- 12) 2/24/22 – March is National Nutrition Month
- 13) 2/24/22 – NJDOH COVID-19 Dashboard Figures for February 24th
- 14) 2/25/22 – USAGOV: COVID-19 Scams, Rumors and Price Gouging
- 15) 2/25/22 – NJDOH COVID-19 Dashboard Figures for February 25th
- 16) 2/28/22 – NJDOH COVID-19 Dashboard Figures for February 27th
- 17) 2/28/22 – Alzheimer’s New Jersey: Music & Dementia
- 18) 2/28/22 – Highlights from Governor Murphy’s Press Briefing on February 23rd
- 19) 2/28/22 – NJDOH COVID-19 Dashboard Figures for February 28th
- 20) 3/1/22 – NJDOH COVID-19 Dashboard Figures for March 1st

- 21) 3/1/22 – Alliance for a Healthier Generation
- 22) 3/2/22 – CDC: Know Your COVID-19 Community Level
- 23) 3/2/22 – Rutgers Cancer Institute of New Jersey Three-part Webinar Series
- 24) 3/2/22 – NJDOH COVID-19 Dashboard Figures for March 2nd
- 25) 3/3/22 – CDC’s Tips from Former Smokers Returns with Powerful New Ads
- 26) 3/3/22 – NJDOH COVID-19 Dashboard Figures for March 3rd
- 27) 3/3/22 – Bergen Hudson Chronic Disease Coalition Quarterly Meeting
- 28) 3/4/22 – NJDOH COVID-19 Dashboard Figures for March 4th
- 29) 3/4/22 – COVID-19 Update
- 30) 3/9/22 – NJDOH COVID-19 Dashboard Figures for March 5th-March 8th
- 31) 3/9/22 – NJDOH COVID-19 Dashboard Figures for March 9th
- 32) 3/9/22 – Highlights from Governor Murphy’s Press Briefing on March 4th
- d) NJDOH Public Health Advisory:
 - 1) 2/18/22 – Recall of Infant Formulas
- e) NJDOH Public Health Alert:
 - 1) 2/28/22 – Cronobacter Sakazakii Illnesses Linked to Powdered Infant Formula
- f) NJDOH Public Health Info:
 - 1) COVID-19 Weekly Activity Report:
 - (1) 2/24/22 – Week Ending February 19, 2022
 - (2) 3/4/22 – Week Ending February 26, 2022
 - 2) COVID-19 Variant Surveillance Report:
 - (1) 2/22/22
 - (2) 2/28/22
 - (3) 3/7/22
 - 3) Respiratory Virus Surveillance Report:
 - (1) 2/23/22 – Week Ending February 19, 2022 (MMWR Week 7)
 - (2) 3/2/22 – Week Ending February 26, 2022 (MMWR Week 8)
 - (3) 3/9/22 – Week Ending March 5, 2022 (MMWR Week 9)
 - 4) 2/23/22 – Updated COVID-19 Public Health Guidance for K-12 Schools and Childcare Programs
 - 5) 2/23/22 – Baxter Issues Urgent Safety Communication to Reinforce Important Safety Information Regarding Upstream Occlusion Alarms for All Spectrum V8 and Spectrum IQ Infusion Pumps
- g) NJDOJ Public Health Recall:
 - 1) 2/18/22 – Bellavista 1000 and 1000e Series Ventilators by Vyaire Medical Class I Recall
 - 2) 2/19/22 – Food Recall
 - 3) 2/23/22 – Food Recall
 - 4) 3/4/22 – B. Braun Medical Inc. Issues Voluntary Nationwide Recall of 0.9% Sodium Chloride for Injection USP 250ML in Excel Due to Fluid Leakage or Low Fill Volume
 - 5) 3/8/22 – Sodium Acetate Injection USP by Fresenius Kabi Due to Presence of Particulate Matter
 - 6) 3/9/22 – Food Recall
- h) NJDOH Public Health Update:
 - 1) 2/28/22 – Update to the Federal Order for Masking on School Buses
- i) NJDOH:
 - 1) 2/24/22 – Annual Report of TB Testing in Schools (TB-57) for Memorial School

- 2) 2/25/22 – Annual Report of TB Testing in Schools (TB-57) for Maywood Avenue School
- 3) 2/28/22 – Immunization Audit Report (IMM-15) for Maywood Cooperative Nursery School
- j) Holy Name Medical Center
 - 1) 2/25/22 – March Cancer Support Community Programs
- k) NJDEP
 - 1) 2/18/22 – U.S. Army Corps of Engineers letter to Evelyn S. Dunphy 468 Davison Street

13) Old Business

- a) 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
- b) 2022-2023 BCDHS Agreement for Bloodborne Pathogen Program for the Borough of Maywood
- c) Request to move the Thursday, 4/21/22 meeting up 1 week to Thursday, 4/14/22
 - 1) The 4/14/22 meeting will be virtual but the May and June meetings may be in-person depending on the COVID-19 positivity rate
 - 2) Several members have a conflict with the next meeting on Thursday, 3/10/22 at 7:30pm
 - (1) After some discussion, the Board will meet virtually at 5pm on Thursday, 3/10/22
 - 3) Deborah Taylor made a motion to amend the meeting schedule and Thomas Lindenau seconded the motion
 - 4) All eligible members voted in favor of the motion and the motion carried
 - 5) Board Secretary Grunstra will publish the revised meeting notice in the *Our Town* and *Bergen Record*
- d) New Jersey Local Boards of Health Association (NJLBHA) Certification
 - 1) Need certificates for Erin Natale and Thomas Lindenau
- e) 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
- 7) #1218 Mister Softee
- 8) #1219 My Home Adult Day Care, Inc.
- f) Upcoming Temporary Events
 - 1) None

14) New Business

- a) 2022 BCDHS Public Health Shared Services Agreement with the Borough of Maywood
- b) Borough of Maywood Resolution #60-22 Authorizing Municipal Support of the Wildlife Action Plan
- c) New Store Card Issued:
 - 1) None
- d) Upcoming Temporary Events
 - 1) None

15) Public Hearing on Pending Ordinance – Adoption of Ordinance

ORDINANCE #2022-1 (BOH)
AN ORDINANCE AMENDING BOROUGH OF MAYWOOD CHAPTER 347-3
HEATING REQUIREMENTS

President Anne Lalumia opened the meeting to the public for any questions or comments.

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 by the Board of Health of the Borough of Maywood that Ordinance #2022-1 (BOH) be and is hereby passed upon second and final reading and that the Board of Health Secretary is hereby authorized and directed to advertise the same according to 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.