

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH
MINUTES
March 16, 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, Erin Natale and Thomas Lindenau. Councilperson Danyel Cicarelli and REHS Lisa Nassor were also present.

OATHS OF OFFICE

Erin Natale took her Oaths of Office.

MINUTES OF PREVIOUS MEETING

The February 9, 2023 minutes were accepted. Thomas Lindenau 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 February was reviewed and discussed. Erin Natale made a motion to approve the report. Leah Zamechek seconded the motion. All in attendance voted in favor and the motion carried.

REPORT OF THE SECRETARY

The report for February was reviewed and discussed. Vice President Elizabeth Grinko made a motion to accept the report. Aneta D'Amico seconded the motion. All in attendance voted in favor and the motion carried.

COMMUNICATIONS

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

OLD 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) 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) Heather Dark Chocolate Brown t-shirts were ordered and delivered
- 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

NEW BUSINESS

- a) Free COVID-19 Rapid Antigen Tests for Maywood Residents
 - 1) Limit of 10 tests per household
- b) New Store Card Issued
 - 1) None
- c) Upcoming Temporary Events
 - 1) #2023-02 Tastefully British 3/11/23 American Legion Post 142

ADJOURNMENT

With no further business to discuss, President Anne Lalumia made a motion to adjourn. Erin Natale seconded the motion. All in attendance voted in favor and the meeting adjourned at 8:01pm.

Respectfully submitted,

Tara Grunstra, Secretary