

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH
MINUTES
March 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 7:31pm by President Anne Lalumia. Those present included Michele Gervino, Aneta D'Amico, Karen Dimoski and Elizabeth Grinko. REHS Maria Schmitt was also present.

MINUTES OF PREVIOUS MEETING

The February 21, 2019 minutes were accepted. Elizabeth Grinko made a motion to accept the minutes and Aneta D'Amico 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. Michele Gervino made a motion to approve the report. President Lalumia 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. Elizabeth Grinko made a motion to accept the report. Karen Dimoski seconded the motion. All in attendance voted in favor and the motion carried.

COMMUNICATIONS

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

OLD BUSINESS

- a) Bergen County Department of Health Services Executed Contract for Municipal Humane Law Enforcement Officer (MHLEO)
- b) 2/8/19 letter from Suez New Jersey Hackensack Re: Important Information About Lead Levels in Your Drinking Water

NEW BUSINESS

- a) 2019 BOH Licenses
 - 1) Silver Hanger Cleaners finally returned their application/fee-all businesses licensed!
- b) 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
 - 3) Whole Foods Supermarket Tour Tuesday, 5/21/19 6pm-7:30pm
- c) Upcoming Temporary Events
 - 1) #2019-01 4/28/19 Spring Street Fair (Me & My Dog Pet Bakery)
 - 2) #2019-03 3/23/19 (Tastefully British at Our Lady Queen of Peace)
 - 3) #2019-04 4/13/19 (Tastefully British at Maywood Senior Recreation Center)
 - 4) #2019-05 4/28/19 Spring Street Fair (Chef J Latin Dragon Food Truck)

ADJOURNMENT

With no further business to discuss, Karen Dimoski made a motion to adjourn. Aneta D'Amico seconded the motion. All in attendance voted in favor and the meeting adjourned at 8:00pm.

Respectfully submitted,

Tara Grunstra, Secretary