

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH**  
**MINUTES**  
**June 18, 2020**

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 7:33pm by President Anne Lalumia. Those present included Deborah Taylor, Erin Natale, Thomas Lindenau and Elizabeth Grinko. Mayor Richard Bolan and REHS Maria Schmitt were also present.

**MINUTES OF PREVIOUS MEETING**

The May 21, 2020 minutes were accepted. Elizabeth Grinko made a motion to accept the minutes and Thomas Lindenau 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 May was reviewed and discussed. REHS Maria Schmitt noted that virtual inspections are nearly complete and listed the pool preparations required for a possible pool opening. Erin Natale 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 May was reviewed and discussed. Thomas Lindenau made a motion to accept the report. Elizabeth Grinko seconded the motion. All in attendance voted in favor and the motion carried.

**COMMUNICATIONS**

Communications received during May through June to-date were reviewed. Most of the communications focused on the COVID-19 pandemic.

**OLD BUSINESS**

- a) 2020 BOH Licenses
  - 1) Solicitations mailed to Maywood merchants on 11/1/19 and reminders mailed on 12/10/19

and 1/7/20

- 2) 2 of 50 merchants have not returned their application and fee:
  - (1) Holistic Health Dispensary – temporarily closed due to COVID-19 pandemic
  - (2) Silver Hanger Cleaners – Board Secretary Grunstra will send another reminder letter
- b) 2020 Maywood Wellness Challenge 12 Week Walking Program Wednesdays at 7pm
  - 1) Planned start of Wednesday, 3/25/20 & end Tuesday, 6/16/20
  - 2) Planned goal of 20 million steps
  - 3) Options:
    - (1) Cancel
    - (2) Postpone to September
    - (3) Switch to participants sending in walking logs
    - (4) Summer 2020 Healthy Living Journey offered by Marla Klein at BCDHS (Franklin Lakes is utilizing this option)
  - 4) The Board voted unanimously to postpone to September
  - 5) The program would be cut to 8 weeks from 12 weeks
  - 6) 20 million step goal prorated to 13 million based on reduced program length
  - 7) Keeping the Wednesday 7pm schedule at least initially but possibly moving it to 6:30pm as the weeks progress due to sunset times
  - 8) Start date of Wednesday, 9/9/20 & end date of Tuesday, 11/3/20 (Election Day)
    - (1) Final walk will be Wednesday, 10/28/20
- c) An Ordinance Amending Borough of Maywood Chapter 161 to Add Article VI Control of Cats
  - 1) Forwarded to Borough Attorney and awaiting feedback
  - 2) Planned first reading at the next meeting on 9/17/20 and second reading/adoption at the 10/15/20 meeting
- d) Past Temporary Events
  - 1) None

## **NEW BUSINESS**

- a) An Ordinance Amending Borough of Maywood Chapter 161 Article I Control of Dogs
  - 1) When creating the Control of Cats Ordinance, we realized that the existing Control of Dogs Ordinance needed to be updated
  - 2) The codes for Paramus, Ridgefield and Hackensack were reviewed
  - 3) Existing Ordinance provided. The changes are:
    - (1) Additional definitions added (Animal Control Authority, Licensing Authority, Neutered, Person)
    - (2) The following sections were added:
      - (a) Vaccination and License Requirements
      - (b) Rabies Vaccination Required Prior to Licensing; Exception
      - (c) Proof of Licensing
      - (d) Provision of Inoculations by the Borough
      - (e) Repealer and Severability
    - (3) The following sections were removed:
      - (a) Annual Canvass; Report
      - (b) Seizure and Impoundment
      - (c) Right of Entry
      - (d) Notice of Impoundment; Disposal of Dogs
      - (e) Dog Warden
    - (4) Simplified the Violations and Penalties section

- 4) Board had no changes to the proposed ordinance amendment
  - 5) Board Secretary Grunstra will forward to Bergen County Department of Health Services and Bergen County Animal Control prior to sending it to the Borough Attorney for review
  - 6) Possibly have first reading at the next meeting on 9/17/20 and second reading/adoption at the 10/15/20 meeting
    - (1) Both the dog and cat ordinances could be adopted at the same time
- b) New Store Card Issued:
- 1) The Ice Cream Lady, LLC – Mobile Food Caterer

**ADJOURNMENT**

With no further business to discuss, President Anne Lalumia made a motion to adjourn. Elizabeth Grinko seconded the motion. All in attendance voted in favor and the meeting adjourned at 7:57pm.

Respectfully submitted,

Tara Grunstra, Secretary