

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH  
MINUTES  
September 19, 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 7:39pm by President Anne Lalumia. Those present included Aneta D'Amico, Karen Dimoski and Elizabeth Grinko. REHS Maria Schmitt was also present.

**MINUTES OF PREVIOUS MEETING**

The May 9, 2019 minutes were accepted. President Lalumia made a motion to accept the minutes and 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 reports for May through August were reviewed and discussed. Karen Dimoski made a motion to approve the reports. Elizabeth Grinko seconded the motion. All in attendance voted in favor and the motion carried.

**REPORT OF THE SECRETARY**

The reports for May through August were reviewed and discussed. Aneta D'Amico made a motion to accept the reports. Karen Dimoski seconded the motion. All in attendance voted in favor and the motion carried.

**COMMUNICATIONS**

Communications received during May and September to-date were reviewed.

**OLD BUSINESS**

- 1) 2019 Maywood Wellness Challenge 12 Week Walking Program Wednesdays at 7pm
  - a. Wednesday, 3/27/19 – Tuesday, 6/18/19
  - b. Final count of 26,220,241 steps vs. 2019 goal of 15 million steps
  - c. 93 people participated by joining the weekly walk or providing their weekly step logs
- 2) New Store Cards Issued:
  - a. Tropical Hut Philippine Cuisine
  - b. Pizza Pros

3) Upcoming Temporary Events

- a. #2019-01 4/28/19 Spring Street Fair (Me & My Dog Pet Bakery)
- b. #2019-04 4/13/19 Tastefully British at Maywood Senior Recreation Center
- c. #2019-05 through #2019-32 4/28/19 Spring Street Fair (Various Vendors)
- d. #2019-33 4/27/19 Boy Scout Troop 1200 Spaghetti Dinner
- e. #2019-34 5/3/19 Tastefully British at Zion Lutheran Church
- f. #2019-35 7/3/19 Home Run Ice Cream Truck
- g. #2019-36 7/3/19 Philly Pretzel Factory
- h. #2019-37 6/29/19 Tastefully British
- i. #2019-38 7/3/19 Linekin's Kettle Corn
- j. #2019-39 Tuesdays in August-October Hope Cress Farms @ HUMC Farmers Market

**NEW BUSINESS**

1) 2019 Flu Clinic with BCDHS

- a. Originally scheduled for Wednesday, 10/2/19 but manufacturer has a delay
- b. New date is Wednesday, 11/13/19 3pm-4:45pm & 6pm-7:45pm
- c. Testing out an evening session to accommodate people that work during the day

2) Borough of Maywood Resolution #138-19 Resolution Authorizing Execution of an Agreement for Professional Services with the County of Bergen, Department of Health Services for 2019-2020 Flu Vaccination Clinic Program

3) New Store Card Issued:

- a. Bellibone (formerly Bella's)
- b. Hana Pink Pro Nails (new owner)
- c. My Home Adult Day Care, Inc. (new location)
- d. Glen Rock Bridge Center
- e. Teddy Bear Vending, LLC

4) Upcoming Temporary Events

- a. None

**ADJOURNMENT**

Board Secretary Grunstra reminded the Board that the next meeting will be Thursday, 10/17/19 and Aneta D'Amico indicated that she would be unable to attend. With no further business to discuss, President Lalumia made a motion to adjourn. Elizabeth Grinko seconded the motion. All in attendance voted in favor and the meeting adjourned at 8:12pm.

Respectfully submitted,

Tara Grunstra, Secretary