

**REGULAR MEETING OF THE MAYWOOD BOARD OF HEALTH
MINUTES
September 21, 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 7:30pm by President Anne Lalumia. Those present included Vice President Elizabeth Grinko, Aneta D'Amico, Deborah Taylor and Erin Natale. REHS Maria Schmitt was also present.

MINUTES OF PREVIOUS MEETING

The June 15, 2023 minutes were accepted. Deborah Taylor made a motion to accept the minutes and Vice President 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 June, July and August were reviewed and discussed. Erin Natale made a motion to approve the reports. Aneta D'Amico seconded the motion. All in attendance voted in favor and the motion carried.

REPORT OF THE SECRETARY

The reports for June, July and August were reviewed and discussed. Vice President Elizabeth Grinko made a motion to accept the report. President Anne Lalumia seconded the motion. All in attendance voted in favor and the motion carried.

COMMUNICATIONS

Communications received during June through September to-date were reviewed.

OLD BUSINESS

- a) New Store Card Issued
 - 1) None
- b) Upcoming Temporary Events
 - 1) #2023-04 Who Cut the Cheese 5/13/23 Food Truck Fest
 - 2) #2023-05 Neshanic Valley Beekeepers 5/13/23 Food Truck Fest
 - 3) #2023-06 Heavenly Goods 5/13/23 Food Truck Fest

- 4) #2023-07 Authentic Greek Catering 5/13/23 Food Truck Fest
- 5) #2023-08 Carnival Concessions 5/13/23 Food Truck Fest
- 6) #2023-09 Magic Mike's Smoked Meats 5/13/23 Food Truck Fest
- 7) #2023-10 Good Food Good Mood 5/13/23 Food Truck Fest
- 8) #2023-11 Mozzarella God 5/13/23 Food Truck Fest
- 9) #2023-12 Kona Ice of Paramus 5/13/23 Food Truck Fest
- 10) #2023-13 Oxtail Gravy Truck 5/13/23 Food Truck Fest
- 11) #2023-14 Lydecker Manor 6/15/23 Picnic
- 12) #2023-15 Jersey Pickles 5/13/23 Food Truck Fest
- 13) #2023-16 Tiger Tai Bubble Tea 5/13/23 Food Truck Fest
- 14) #2023-17 The Empanada Truck 5/13/23 Food Truck Fest
- 15) #2023-18 Johnny Zeppoli 8/16/23 Summer Concert Series
- 16) #2023-19 The Lomo Truck 7/12/23 Summer Concert Series
- 17) #2023-20 Cold Stone Creamery 7/19/23 Summer Concert Series

NEW BUSINESS

- a) 9/1/23 Email from BCDHS Regarding Board Members Receiving NJLINCS Emails
 - 1) No members present wished to receive the NJLINCS emails
- b) 2023 Flu Clinic Tuesday, 9/26/23 3pm-7pm for residents age 5+
 - 1) BCDHS created a webpage to register for an appointment
- a) New Store Card Issued
 - 1) None
- b) Upcoming Temporary Events
 - 1) #2023-21 These Freakin Empanadas & More 7/19/23 Summer Concert Series
 - 2) #2023-22 The Brownie Bar 7/12/23 Summer Concert Series
 - 3) #2023-23 Hold My Knots, LLC 8/16/23 Summer Concert Series
 - 4) #2023-24 The Brownie Bar 8/16/23 Summer Concert Series
 - 5) #2023-25 Cubano X-Press 9/20/23 Summer Concert Series
 - 6) #2023-26 The Brownie Bar 9/20/23 Summer Concert Series

ADJOURNMENT

With no further business to discuss, Erin Natale made a motion to adjourn. Vice President Elizabeth Grinko seconded the motion. All in attendance voted in favor and the meeting adjourned at 7:59pm.

Respectfully submitted,

Tara Grunstra, Secretary