

Correspondence:

A year to date letter from Holy Redeemer indicating the number of hours used to date was received.

Old Business:

The ordinance of the Borough of Kenilworth adding Chapter 208 entitled "Tanning Facilities" was finalized by the Borough Attorney. He added the code number and the enhancements that were reviewed requiring liability insurance. This was the first reading at the town council meeting this week.

HO Gapas stated that the STD Agreement and the TB Agreements with the City of Elizabeth were not read into the minutes last month stating that we approved the contracts so they are on the agenda this evening to have them read into minutes that the contracts were approved. The sums remain unchanged.

A motion to accept the STD and TB Agreements with the City of Elizabeth was made by Commissioner Neuhauser and seconded by Commissioner Lamoreaux. All in favor.

Next the approval of Health Department personnel, excluding the Health Officer, 2% wage increase effective January 1, 2013 needed to be voted on after being discussed in executive session at the last meeting. A motion to approve the 2% wage increase for the Health Department personnel, excluding the Health Officer, effective January 1, 2013 was made by Commissioner Lamoreaux and seconded by Commissioner Neuhauser. Motion carried on roll call as follows:

Randy Moscaritolo	ABSENT
Dr. Jerome Forman	AYE
Jeanine Pentz	AYE
Trudy Neuhauser	AYE
Nancy Lamoreaux	AYE
Carla Gabriel	AYE

New Business:

Commissioner's Reports:

Commissioner Neuhauser reported that she sold her house and would be leaving Kenilworth, most likely in June. She also reported that she spoke to REHS Kornias regarding ants in the senior building. REHS Kornias said he already contacted the exterminator and said that they would be there soon.

Liaisons Report:

The Council Liaison reported that the Easter Egg Hunt will be April 12th at 11:00am, also there is a food pantry going on that day too, so if you have any food to donate, bring it then. The Little League Parade will be April 5th at 1pm. The clean-up will be April 9th for the north side and April 16th for the south side. He next reported that the mayor resigned as of today, March 27th. He will most likely be appointed as the acting mayor until the mayor election in November. There will be a blood drive April 5th at the Methodist church.

Opened meeting to the public at 7:22 p.m.

Closed meeting to public 7:23 p.m.

A motion was made by Commissioner Neuhauser and seconded by Commissioner Lamoreaux to adjourn the meeting at 7:25 p.m.

Next scheduled meeting will be April 17th at 7:00 P.M.

Reviewed for Content and Form:

Marconi Gapas, H.O.
Health Officer

Submitted by:
Linda Paserchia
Board Secretary/Clerk Typist