



KENILWORTH BOARD OF HEALTH

575 Boulevard
Kenilworth, NJ 07033
Tel. (908) 276-2740

Minutes of November 16th, 2014

The regular meeting of the Board of Health was called to order at 7:00 p.m. by President Randy Moscaritolo who announced that the meeting was being held in Compliance with the Open Public Meetings Act. Sunshine law was read.

On roll call the following members responded as follows:

Randy Moscaritolo	Present
Jeanine Pentz	Present
Nancy Lamoreaux	Present
Carla Gabriel	Present
Dr. Jerome Forman	Absent

Health Officer Marconi Gapas, and REHS Justin Panzarella were present for this evenings meeting. Liasion Kevin Leary arrived at 7:16 p.m.

A motion was made by Commissioner Lamoreaux and seconded by Vice President Jeanine Pentz to accept the regular minutes of the previous meeting. All in favor.

The rest of the monthly reports were discussed, approved and carried on motion by Commissioner Carla Gabriel and seconded by Vice President Jeanine Pentz.

The monthly income and expense for November	Income: \$ 2470.50
	Expense: \$ 91.37

A motion was made by Vice President Jeanine Pentz and seconded by Commissioner Nancy Lamoreaux to approve the finance report and pay the current bills. Motion carried on roll call as follows:

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

Correspondence:

Old Business: The Kenilworth Health Fair.

After review, The Med Lab invoice was adjusted due to wrong fee schedule and other charges for bloodwork at the Fair. A revised letter was sent to Med Labs by H.O. Gapas this month. Thank you notes were sent out and fees paid for services at St. Theresa's for the day. There were also suggestions for the upcoming year to increase our participants.

Old Business: The Human Society Contract.

H.O. Gapas has checked into the Animal Control Solutions and the pricing was not within our limits. Also the facility is located in Hillsborough, N.J. for the pick up of Union County animals.

H.O. Gapas also made a call to the assistant director of the Human Society for a possible reduction. H.O. Gapas has followed up with no reply as of date.

H.O. Gapas is in the process of looking to take animal control through Union. He feels the facility can handle dogs but the issue of the cats could be a problem. H.O. is in the process of interviewing someone for the position of Animal Control Officer, and will have to work out a scheduling and staffing issue. He will follow up the next meeting.

Old Business: Street Fair- Octoberfest

REHS Panzarella has reported that he inspected a total of 26 vendors. 16 vendors were inspected in 2013.

Old Business: Taste of Kenilworth

REHS Panzarella has reported that he also inspected 10 vendors for the Taste of Kenilworth this year at Merck.

Commissioner's Report: None

Liaisons Report: Liaison Leary stated that Harding School has been awarded the District of Distinction for the before and after school program. Also the two family units on Cross Street are up for another review by the council next meeting. The Salvation Army is looking for volunteers December 6th, 13th, and 20th for bell ringing at the A & P location. We have a new Mayor Fred Pugliese, Councilman Anthony Deluca and Councilman Nicholas Mascaro.

Open Meeting to the public at 7:22 p.m.

Closed Meeting to the public at 7:23 p.m.

A motion was made by Commissioner Nancy Lamoreaux and seconded by Vice President Jeanine Pentz to adjourn the meeting at 7:34 p.m.

Next scheduled meeting will be December 18th, 2014.

Reviewed for Content and Form:

Marconi Gapas, H.O.
Health Officer

Submitted by:
Eileen Egan
Board Secretary

