



KENILWORTH BOARD OF HEALTH
575 Boulevard
Kenilworth, N.J. 07033
Tel. (908) 276-2740
Fax. (908) 276-4813

Minutes of April 20th, 2017

The meeting of the Board of Health was called to order at 7:00 p.m.

President Randy Moscaritolo announced that the meeting was being held in compliance with the Open Public Meetings Act. The Sunshine law was read.

On roll call the following members responded as follows:

Randy Moscaritolo	PRESENT
Carla Gabriel	ABSENT
Dr. Jerome Forman	PRESENT
Scott Klinder	PRESENT
Jeanine Pentz	PRESENT
Nancy Lamoreaux	PRESENT
Krystna Maslenko	PRESENT

REHS Justin Panzarella present. Health Officer Marconi Gapas present.
Council Liaison Gerry Laudati present.

A motion was made by Commission Nancy Lamoreaux and seconded by Jeanine Pentz to accept the previous minutes January and March.

Monthly reports were discussed. A motion was made by Vice President Jeanine Pentz and seconded by Commissioner Nancy Lamoreaux to accept the reports for March.

Motion carried on roll as follows:

Randy Moscaritolo	AYE
Carla Gabriel	ABSENT
Dr. Forman	AYE
Jeanine Pentz	AYE
Nancy Lamoreaux	AYE
Scott Klinder	AYE
Krystyna Maslenko	AYE

The Monthly income and expense for March 2017

Income:	5394.50
Expense:	6247.59

Motion made by Vice President Jeanine Pentz to pay the monthly bills and seconded by Commissioner Nancy Lamoreaux.

Motion carried on roll as follows:

Randy Moscaritolo	AYE
Carla Gabriel	ABSENT
Dr. Forman	AYE
Jeanine Pentz	AYE
Nancy Lamoreaux	AYE
Scott Klinder	AYE
Krystyna Maslenko	AYE

Correspondence:

Financial disclosures for the Board of Health Members are due on April 30th, 2017. Any problems with disclosures contact Kathi at the Borough Hall.

Old Business:

Rabies Clinic March 19th, 2017

The Rabies clinic held had 89 pets in total. There were 13 cats and 76 dogs vaccinated. A total of 69 residents and 20 non-residents were there.

REHS Justin Panzarella noted that in the year 2016 the rabies clinic had 92 owners attend. In the year 2015 a total of 154 owners attended.

A vote was taken by the Board of Health that a gift card would be presented to Anna Belle Klinder a High School student for her help with the Rabies Clinic the past few years.

New Business: Closed Session

A motion was made to have a close session by Vice President Jeanine Pentz and seconded by Commissioner Nancy Lamoreaux.

The Closed Session called at 7:10 p.m. Resumed Closed Session at 7:14 p.m.

Flu Vaccines

The Board of Health is using the company FFF Enterprises under state contract to purchase the flu vaccines for the Health Fair in September and also to give flu shots to the company Flexi-Van located in Kenilworth. Flex-Van will be charged for the cost of the vaccine. A total of 120 vaccines will be ordered

A motion was made by Vice President Jeanine Pentz and seconded by Nancy Lamoreaux to charge the non-residents a fee of \$20.00 per shot. Residents of Kenilworth will have free flu vaccine shots.

Motion carried on roll call as follows:

Randy Moscaritolo	AYE
Carla Gabriel	ABSENT
Dr. Forman	AYE
Jeanine Pentz	AYE
Nancy Lamoreaux	AYE
Scott Klinder	AYE
Krystyna Maslenko	AYE

Massage Parlor Ordinance

Health Officer Marconi Gapas noted that The Borough Of Kenilworth ordinance does not include a Massage Parlor as a business in Kenilworth. Any person who wants to open such a business now have to go through the Zoning Official at the Zoning Department.

Borough Code Fee Schedule Amendments

After discussion of local business fee operations, Wholesale Business licenses will be put forward for reading for the fee of \$100.00 per license.

A discussion for an increase of \$25.00 per Beauty Shop/Salon making the cost \$35.00 per year. Current pricing per year is \$10.00.

A motion was made by Commissioner Nancy Lamoureux and seconded by Commissioner Scott Klinder.

Motion carried on roll call as follows:

Randy Moscaritolo	AYE
Carla Gabriel	ABSENT
Dr. Forman	AYE
Jeanine Pentz	AYE
Nancy Lamoreaux	AYE
Scott Klinder	AYE
Krystyna Maslenko	AYE

The Kenilworth Board of Health will issue a summons to all businesses who have not paid their annual Business License Fees due March 1st 2017.

Commissioner Reports: Commissioner Nancy Lamoreaux will forward the pictures of the Rabies Clinic to our Borough Facebook.

The theme for the Health Fair posters completed by the school children will be what they consider significant to public health.

Liaison's Report: Jerry Laudati stated that the DPW will be picking up the grass for the time being, until the Borough get a contract for grass pick up.

The Blackthorn in Kenilworth needs to maintain proper crowd control on the back deck of the restaurant due to Fire Codes.

The superintendent of the Board of Education Will attend the Borough of Kenilworth Workshop May 10th, 2017 at the Borough Hall.

Open Meeting to the Public: 7:49 p.m.

Closed Meeting to the Public: 7:50 p.m.

A motion was made by Commissioner Nancy Lamoreaux and seconded by Vice President Jeanine Pentz to adjourn the meeting at 7:52 p.m.

The next scheduled Board Meeting will be held on May 18th, 2017 at the Kenilworth Borough Hall Chambers, 7:00 p.m. located at 567 Boulevard.

Randy Moscaritolo
President Board of Health
Marconi Gapas
Health Officer

Submitted by
Eileen Egan/Board Secretary