



## **KENILWORTH BOARD OF HEALTH**

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

### **Minutes of February 21, 2019**

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

Health Officer Marconi Gapas was present. Council Liaison Gerry Laudati was absent.

With regard to the minutes Dr. Forman requested that it be added that he is the Finance and Health Fair Chairs. Commissioner Lamoreaux made a motion to approve the minutes. Vice President Pentz seconded the motion. All in favor.

Monthly reports were discussed. Dr. Forman pointed out that a subtotal was missing from the Financial Report. All in favor of approval of the Monthly Reports

The Monthly income and expenses for January 2019:

January 2019 Income: 5,779.000  
January 2019 Expenses: 1,360.60

A motion was made by Commissioner Pentz and seconded by Commissioner Lamoreaux to pay the bills. All in favor

**Correspondence: None**

**Old Business:**

Health Officer Gapas gave an update on the licensing issue with the Galloping Hill Golf Course. It was decided that the County will respond and investigate any and all public health matters involving their facilities. The Board requests that the Borough be indemnified from any public health incidents or matters. Health Officer Gapas will speak with the attorney.

President Moscaritolo read the resolution for payment of the BOH members for 2018. Commissioner Klinder made a motion to approve the resolution and Commissioner Lamoreux seconded the motion. All in favor.

**New Business:**

President Moscaritolo tabled the Tuberculosis Institute agreement pending re-review by Health Officer Gapas.

Health Officer Gapas then discussed the hiring of the new REHS. After a discussion, President Moscaritolo read the resolution to hire Michael Balka as REHS and Deputy Registrar. Vice President Pentz made a motion to accept the resolution and Nancy Lamoreaux seconded the motion. All in favor

President Moscaritolo brought up the subject of an emergency REHS. Health Officer Gapas introduced the idea of hiring Chrispoher Demko, an REHS in Union. After a discussion, President Moscaritolo called for a motion to hire Christopher Demko as an emergency REHS in case our REHS or Health Officer Gapas is not available Commissioner Lameroux made the motion to accept and Vice President Pentz seconded it. All in favor.

Health Officer Gapas then discussed the Child Health Care Clinic. He stated that our long time public health nurse is on indefinite leave. She used to schedule our CHC appointments. Holy Redeemer is now sending any referrals from Union and Kenilworth to the Federal Qualified Health Center at the Elizabeth Port. He also informed the Board that a contract was not received from Holy Redeemer for 2019. Health Officer Gapas said he will speak to Lou Archival but in the meantime we would need another option. He stated he spoke to Megan Avallone, Health Officer for Westfield who quoted the cost per child would be \$150. If a child needs only immunizations, it would be \$50 He said he is familiar with their operations, the information needed and the service would be good and it would be closer. Upon comparison with the two numbers, he continued, given what would be taken out of the Holy Redeemer contract it is well within our budget. After a discussion, it was decided that this item will be tabled until the next meeting in order for the Health Officer to speak to Lou Archival

The rabies Clinic was then brought up. Health Officer Gapas stated that everything is in place.

The Health Officer discussed the Legionella at the Kenilworth Inn. He stated that their water system had to be assessed and tested. There was Legionella found in their system. There was no restriction on vacancy of the hotel. Since then, they were supposed to reconfigure their piping because they had a lot of dead legs. They closed the hotel to fix this, which they were not required to do. They sent out letters to people who had stayed there. They are doing up follow up testing. The Health Officer is going to have a conference call to follow up on tests and to give a summary on what was done, and to decide what follow-up testing will be done in the future.

Commissioner reports: None

Council Liaison reports: None

Opened Meeting to the Public: 7:53 p.m.

Closed Meeting to the Public: 7:53 p.m.

Motion to adjourn made by Commissioner Klinder and seconded by Commissioner Pentz to adjourn the meeting.

Meeting Adjourned 753 p.m.

The next scheduled Board Meeting will be held on March 14th at the Kenilworth Senior Citizens Center, Boulevard, at 7:00 p.m.

Randy Moscaritolo  
President Board of Health

Marconi Gapas  
Health Officer

Submitted by: Karen Kizelevich, Board Secretary



