



## KENILWORTH BOARD OF HEALTH

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

### Minutes of March 14, 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	ABSENT
Nancy Lamoreaux	PRESENT
Krystna Maslenko	PRESENT

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

A motion was made by Commissioner Lamoreaux to accept the previous minutes seconded by Commissioner Maslenko. All in favor.

The Monthly reports were discussed. Commissioner Lamoreaux made a motion to accept the monthly reports. It was seconded by Commissioner Klinder. All in favor

A motion was made to go into Executive Session by Commissioner Klinder and seconded by Commissioner Malenko.

A motion was made by Commissioner Lamoreaux and seconded by Commissioner Malenko to close the executive session.

The Monthly income and expenses for January 2019:

February 2019 Income: \$5,665.00  
February 2019 Expenses \$ 380.00 1

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

**Correspondence:** Health Officer Gapas discussed the letters of agreement between the Borough Attorney and the County regarding the Galloping Hill Golf Course in which the Borough of Kenilworth basically relinquishes legal authority over the Galloping Hill Golf Course. President Moscaritolo brought up the fact that the agreement said nothing about the Borough being indemnified. He said that it should state that the Borough is not to be held responsible for any outbreaks, sewer problems, backup problems, injuries, etc. The Board agreed and the Health Officer said he would further discuss this with the Borough attorney.

**Old Business:**

The first item up for discussion was the NJ Medical School Global Tuberculosis Agreement. The Health Officer stated the cost of the 2019 agreement is the same as that of the 2017 agreement.

Health Officer Gapas gave an update on the CHC. He said he just received the Holy Redeemer contracts for services. He said that since we are looking to outsource a portion of the services to Westfield, he wanted to review contract prices and see how many children are serviced before we move forward with the agreement. He stated that the CHC on Holy Redeemer's end is based on a per child basis. He said he would have to review and see how the contract price would have to be adjusted. President Moscaritolo questioned what is going happen with the tasks that Mary did in the past. Health Officer Gapas stated Melissa has been taking on Mary's duties and may temporarily become a public health nurse until they hire someone full time and further explained why they were not hiring immediately.

**New Business:**

The first item of new business discussed was the Rabies Clinic. Health Officer Gapas said that due to the inclement weather, there were not as many animals as last year immunized. He reported that 60 dogs and 8 cats received immunization and that an ACO was on site. It was suggested that next year, maybe signs could be posted due to the fact that it was moved.

The next item was to introduce the new REHS, Michael Balka. Marconi stated he was highly recommended by the Health Officer from Rockaway. All welcomed him

Commissioner reports: None

Council Liaison reports:

Councilman Laudati brought up the subject of vaping at the high school. He was wondering if the Board of Health had any control over this. Health Officer Gapas stated that there is a regulation which states that you cannot use tobacco products or vape on school grounds. After a discussion, it was decided that it is basically up to the of the school, police officers or superintendent to take care of this

Councilman Laudati also stated the town is looking into fixing the library sidewalks. He informed the Board there is a new bus for the Senior Citizens and that yoga classes are starting next week at the Senior center. He stated what a great job the library does, with everything they have going on.

Health Officer Gapas questioned whether the 2019 budget had been approved. Councilman Laudati informed him that it is still being worked on

Opened Meeting to the Public: 7:46 p.m.

Closed Meeting to the Public: 7:46 p.m.

Motion to adjourn made by Commissioner Klinder and seconded by Commissioner Lamoreaux.

Meeting Adjourned 7:46 p.m.

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

Randy Moscaritolo  
President Board of Health

Marconi Gapas  
Health Officer

Submitted by: Karen Kizelevich, Board Secretary



