



KENILWORTH BOARD OF HEALTH

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

Minutes of April 18, 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	EXCUSED
Scott Klinder	PRESENT
Jeanine Pentz	PRESENT
Nancy Lamoreaux	PRESENT
Krystna Maslenko	PRESENT

Health Officer Marconi Gapas was present. REHS Michael Balka was present. Council Liaison Gerry Laudati was present.

A motion was made by Vice Present Janine Pentz to accept the previous minutes seconded by Commissioner Lamoreaux. All in favor.

Commissioner Klinder questioned a dog bite which was on a report. Health Officer Gapas provided the details of the bite. Commissioner Klinder then questioned the Acme repackaging of meat, which was on a report. REHS explained that it was an invalid complaint.

Reports were approved.

The Monthly income and expenses for March 2019:

March 2019 Income:	\$6,081.75
March 2019 Expenses	\$5,941.15

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

Correspondence: None

Old Business:

First item to be discussed was the KW Health Center.

Commissioner Klinder made a motion to go into closed session. It was seconded by Vice President Pentz.

Commissioner Klinder made a motion to leave closed session. It was seconded by Vice President Pentz.

The next item under old business was the Visiting Nurse Contract. Health Officer Gapas explained that all the terms for the 2019 contract remain the same as the 2018 contract. He then revisited the topic of CHC Services, inquiring whether the Board would prefer to continue Child Health Care services with Holy Redeemer or partner with the Westfield Regional Health Department. After a discussion, it was decided that if this is passed, there would be an inter-local agreement rather than a contract.

President Moscaritolo called for a motion to utilize the Westfield Regional Health Department to provide Child Health Care services for the balance of 2019. Vice President Pentz made a motion to accept and Commissioner Lamoreaux seconded the motion. All in favor.

New Business:

Health Officer Gapas first discussed the flu vaccine. He explained that he was concerned because the company who usually provides the vaccine could not promise a delivery until early in October, but then they did promise delivery of the vaccine by the 12th of September. Pricewise, the final quote was equal to what was paid in 2018.

The Health Fair preparation was tabled by President Moscaritolo due to the fact Dr. Forman was not present.

The Health Officer discussed the street fair. He stated REHS Balka and he attended a planning meeting. The date is set for May 19, 2019. REHS Balka stated that it

will be operating between the hours of 10 am and 4 pm. He stated licenses are slowly trickling in and that more licenses are expected to be delivered by the Event Planner. Marconi said there will be plenty of hand washing stations and Port O Johns. Council Liaison Laudati then stated he was going to try to get a Mayor's trophy for the cars.

Commissioner reports:

Commissioner Klinder brought up the topic of the bathrooms at the high school. He stated the procedure children use to go to the bathroom, and when they are closed and opened. It was explained that they close the bathrooms as children are passing to classes and then they are opened once children are in class. REHS Balka referred to a State Code that requires one bathroom must be open per gender, per floor. It was decided that the REHS Balka would speak to the Principal when he does the cafeteria inspection at the school.

Council Liaison reports: None

Opened Meeting to the Public: 7:44 p.m.

Closed Meeting to the Public: 7:44 p.m.

Motion to adjourn made by Commissioner Klinder and seconded by Commissioner Maslenko

Meeting Adjourned at 7:44 p.m.

The next scheduled Board Meeting will be held on May 16th 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

