



KENILWORTH BOARD OF HEALTH

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

Minutes of February 20, 2020

The meeting of the Board of Health was called to order at 6:58 p.m.

Vice-president Jeanine Pentz 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	ABSENT
Carla Gabriel	ABSENT
Dr. Jerome Forman	PRESENT
Scott Klinder	PRESENT
Jeanine Pentz	PRESENT
Nancy Lamoreaux	PRESENT
Krystyna Maslenko	PRESENT (Arrived at 7pm)

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

A motion was made by Commissioner Klinder to accept the previous minutes and seconded by Commissioner Lamoreaux. All in Favor.

A motion was made by Commissioner Lamoreaux to accept the reports. Commissioner Klinder seconded that motion. All in favor.

Commissioner Maslenko entered at 7:00 p.m.

The Monthly income and expenses for January 2020

January 2020 Income: \$5,163.00
January 2020 Expenses: \$1,167.38

Vice President Pentz called for a motion to approve the monthly bills. A motion was made by Commissioner Klinder and seconded by Commissioner Maslenko to pay the bills. Upon roll call, all in favor.

Correspondence: None

Old Business:

With regard to the Rabies Clinic, REHS Balka stated he distributed flyers to most businesses in town. He contacted Union County Recycling in order to put the clinic on their app. The person he spoke to said it may be a possibility. REHS Balka provided a copy of a letter to all board members for their review regarding veterinarian payment for the clinic. The letter will be sent to the veterinarian. Council Liaison Laudati suggested an advertisement for the clinic be put on the library marquee. REHS Balka stated he would check with the library.

Health Officer Gapas then questioned whether the Board wanted the ACO at the Rabies clinic. He stated he would be paid the same sum as last year.

Commissioner Lameroux made a motion to have an ACO at the Rabies clinic. It was seconded by Commissioner Maslenko. Upon roll call, all in favor.

Commissioner Klinder questioned if the clinic would be in the front firehouse, or in the back as last year. REHS Balka will check into this.

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

New Business:

REHS Balka passed around a copy of the new legislation regarding the Vaping Ban. He explained that there is a full ban in NJ for any type of flavored vaping product. He stated that the legislation states that it is to be enforced by the Police and Health Departments. He questioned the Board as to what type of action they would like him to take. After a discussion it was decided that the REHS would stop by all stores that might sell vaping products to warn them of the possible fines if they continue to sell the products. He will give them one warning and then issue summonses.

Dr. Forman asked for an update on the Corona virus, which was given to him by REHS Balka and Health Officer Gapas.

Health Officer Gapas then spoke about the budget meeting, saying it went fairly well

Commissioner reports: None

Council Liaison reports:

Council Liaison Laudati informed the Board of the following:

- The Rahway Valley Sewerage Authority raised Kenilworth another 1.2 million dollars. He feels next year should be better.
- There was recycling pickup on President's Day.
- The DPW is continuing to pick up mixed vegetation in 32 gallon buckets
- The school wants to put on an addition to school in order to move middle school into another school. He said a BOE member stated population is decreasing. A discussion was held on this subject.

Opened Meeting to the Public: 7:30 p.m.

Closed Meeting to the Public: 7:30 p.m.

A motion made by Vice President Pentz and seconded by Commissioner Klinder to adjourn the meeting.

Meeting Adjourned 7:30 p.m.

The next scheduled Board Meeting will be held on March 19, 2020 at Borough Hall.

Jeanine Pentz
Vice President Board of Health

Marconi Gapas
Health Officer

Submitted by: Karen Kizelevich, Board Secretary

