



KENILWORTH BOARD OF HEALTH

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

Minutes of January 10, 2019

The meeting of the Board of Health was called to order at 6:41 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 Hada Bitar was present. Health Officer Marconi Gapas was present. Council Liaison Gerry Laudati was absent.

A motion was made by Vice President Pentz to accept the previous minutes and seconded by Commissioner Maslenko. All in Favor.

Monthly reports were discussed. A motion was made by Vice President Jeanine Pentz to accept the monthly reports except for the statistical report and seconded by Commissioner Nancy Lamoreaux. All in favor.

The Monthly income and expenses for December 2019

December 2018 Income:	\$415.00
December 2018 Expenses:	\$1731.00

A motion was made by Commissioner Nancy Lamoreaux and seconded by Vice President Janine Pentz to approve the bills, minus the Animal Control After Hours Service and November Visiting Nurse Main Contract Invoices. All in favor

Correspondence: None

Old Business:

The Health Officer discussed the Galloping Hill licensing and inspection issue. He stated he checked with the State regarding the jurisdictional issue. The State Legal Department deferred the decision to the Board of Health. He contacted the town attorney who said we can fight for the jurisdiction, turn it over to the County or work out a mutual agreement. After a discussion, it was decided, by the Board, that Kenilworth will continue to license the Galloping Hill facilities.

President Moscaritolo then called for confirmation of the BOH meeting dates. All were in favor.

New Business:

President Moscaritolo introduced the Resolution for Payment of the BOH members for the year 2018. The resolution was tabled because of lack of back-up information.

The Rabies Clinic was discussed. It was confirmed for March 10, 2019. Health Officer Gapas brought up whether there should be an ACO in attendance. It was decided there would be. President Moscaritolo called for volunteers; there will be seven volunteers for the clinic. Commissioner Lamoreaux requested that the Star Ledger be contacted to photograph the event for the newspaper.

The Animal Control Service Agreement was discussed. Health Officer Gapas stated that all services remain intact. All agreed it was good.

President Moscaritolo then brought up the Health Officer Service agreement. It was discussed and all were in favor of it.

Dr. Forman requested that next year an earlier meeting be held regarding the budget as done in the past. It was decided that the Finance Committee will meet in October or November. This year's budget meeting is scheduled for January 30, 2019 at 5 p.m. Dr. Forman requested a copy of the prepared budget for this year. Marconi stated he would email it to everyone.

President Moscaritolo then brought up the Health Fair for discussion. 2019. The date is September 28, 2019, during the hours of 9-12. Set up will be September 27 at 5 pm. President Moscaritolo requested there be a pre-Health Fair Meeting in August 2019. Dr. Forman stated he would like the same procedure as last year, where personnel set up the rooms and then reset the rooms after. A discussion then ensued regarding the Health Fair Sign and the various options of where to hang it. It was decided Dr. Forman would be the Chairman with Commissioners Pentz and Maslenko would be co-chairs. Commissioner Lamoreaux requested the Star Ledger photographer be contacted for the

Health Fair. Dr. Forman requested that “save the dates” be sent out to the vendors. Commissioner Lamoreaux stated that we should tell the vendors to come a half an hour earlier.

Commissioner reports: None

Council Liaison reports: None

Opened Meeting to the Public: 7:25 p.m.

Closed Meeting to the Public: 7:25 p.m.

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

Meeting Adjourned 7:47 p.m.

The next scheduled Board Meeting will be held on February 21 Kenilworth Borough Hall, 567 Boulevard at 7:00 P.M...

Randy Moscaritolo
President Board of Health

Marconi Gapas
Health Officer

Submitted by: Karen Kizelevich, Board Secretary

