



KENILWORTH BOARD OF HEALTH

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

Minutes of January 23, 2020

The meeting of the Board of Health was called to order at 6:42 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
Krystyna Maslenko	PRESENT

REHS Michael Balka was present. Health Officer Marconi Gapas was present and Council Liaison Gerry Laudati was absent upon roll call, however, he arrived at 7:20 p.m.

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

The Monthly income and expenses for December 2019

December 2019 Income:	\$ 325.00
December 2019 Expenses:	\$2,491.78

President Moscaritolo called for a motion to approve the monthly bills.

A motion was made by Vice President Pentz and seconded by Commissioner Lamoreaux to approve the financial report. Upon roll call, all in favor.

Correspondence: None

Old Business:

Health Officer Gapas discussed the the Holy Redeemer contracts which were tabled at the previous BOH meeting.. He stated that the numbers have not changed. He presented resolutions for the Main Contract and the Health Educator Contract for 2020.

President Moscaritolo read a resolution for acceptance of the Holy Redeemer Main Contract and called for a motion to approve the Main Contract in the amount of \$6,441.00. Vice President Pentz made a motion to accept the contract. Commissioner Maslenko seconded the motion. Upon roll call, all in favor.

President Moscaritolo then read a resolution to approve the 2020 Holy Redeem Health Educator contract, not to exceed \$1,862.00. He called for a motion to approve the contract. Commissioner Lamoreaux made a motion to accept the contract. It was seconded by Vice President Pentz. Upon roll call, all in favor.

New Business:

President Moscaritolo read a resolution for payment of Board Members for the year 2019. He called for a motion to approve the resolution. Commissioner Lameroux made a motion to approve the resolution. It was seconded by Commissioner Maslenko. Upon roll call, all in favor.

President Moscaritolo then spoke about the 2020 NJEHA Conference. He informed the Board that he gave approval for REHS Balka to attend in order for him to receive his credits for licensing.

President Moscaritolo read a resolution for acceptance of the Health Officer's contract. He called for a motion to approve the contract in the amount of \$8,361.80. Commissioner Maslenko motioned to accept the contract. It was seconded by Commissioner Klinder. Upon roll call, all in favor.

President Moscaritolo read a resolution for the Animal Control Services Contract for 2020, in the amount of \$9,837.41. He then called for a motion to accept the contract. Vice President Pentz made a motion to approve the contract and it was seconded by Commissioner Klinder. Upon roll call, all in favor.

President Moscaritolo called for a motion to go into closed session. Commissioner Lameroux made a motion go to into closed session and it was seconded by Vice President Pentz.

Commissioner reports:

Commissioner Klinder brought up the fact that in order to have your dog licensed, you must have ten month coverage for rabies for that year. Since our Rabies Clinic is in March you can't license a dog until after the clinic and must pay a late fee. He suggested having the clinic in October or November and this problem would be eliminated. After a discussion, it was decided to have it in March and either October or November of this year and thereafter the clinic will be held in October or November.

President Moscaritolo called for a motion to have another clinic in either October or November of 2020. Commissioner Klinder made the motion and it was seconded by Vice President Pentz.

The dates suggested for the clinic were October 25 or November 1. The REHS will check with the veterinarian to see when he is available. President Moscaritolo suggested that advertisements be made stating that there will be a follow up clinic in October/November.

Commissioner Lameroux requested the Health Department sponsor a drop off site for the St. Theresa's food bank. After a discussion, it was decided that the Health Department will now have a box to drop off food and then it will be brought to St. Theresa's. A sign is to be put in the window and it is to be posted on the website.

The President called for a motion to have a food drop off box in our office. Commissioner Lameroux made the motion; it was seconded by Commissioner Pentz, All in favor.

Dr. Forman informed the Board that he will not be at the health fair due to a prior engagement. President Moscaritolo stated that Dr. Forman will still be Chairman.

President Moscaritolo called for a motion to have the Health Fair on September 26, 2020, Vice President Pentz made a motion to hold the Health Fair on September 26, 2020. It was seconded by Commissioner Maslenko. All in favor.

The President stated that Dr. Forman will set up the August meeting. He appointed Commissioner Klinder and Commissioner Maslenko to the Health Fair Committee. Commissioner Maslenko was then taken off the Finance Committee and Vice President Pentz replaced her.

Dr. Forman questioned an item on the REHS's report which was discussed.

Council Liaison reports:

Council Liaison Laudati informed the Board of the following:

- He said the only change on council is the Mr. Lopez will be head of Finance.

- Council Liaison Laudati said he is going to have the Superintendent of Schools attend a Council meeting. He would like to know where the school is really going. He stated budget time is coming up and we can no longer vote on the budget.
- He brought up the Mount Laurel Decision and a discussion followed.

Opened Meeting to the Public: 7:43 p.m.

Closed Meeting to the Public: 7:43 p.m.

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

Meeting Adjourned 7:43p.m.

The next scheduled Board Meeting will be held on February 20, 2020 at Borough Hall.

Randy Moscaritolo
President Board of Health

Marconi Gapas
Health Officer

Submitted by: Karen Kizelevich, Board Secretary

