

KENILWORTH BOARD OF HEALTH

575 Boulevard
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Minutes of June 18, 2020

The meeting of the Board of Health was called to order at 12:30 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
Jeanine Pentz	PRESENT
Dr. Jerome Forman	PRESENT
Scott Klinder	PRESENT
Nancy Lamoreaux	PRESENT
Krystyna Maslenko	PRESENT
Carla Gabriel	PRESENT

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

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

All reports approved.

The Monthly income and expenses for May 2020;

Income: \$411.00
Expenses: \$1,612.50

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

A motion to approve the monthly bills was made by Commissioner Gabriel and seconded by Commissioner Lameroux. Upon roll call, all in favor.

Correspondence: None

Old Business:

The Covid-19 virus developments were discussed. REHS Balka gave an update on the number of cases. He stated there are 151 confirmed cases in Kenilworth.

He said he has had a few calls asking for guidance in the of the opening of various businesses. He advised them we are waiting for the State Government to provide guidance and that he would get back to them.

Health Officer Gapas advised the Board that he attended a zoom meeting with the Board of Education about graduation plans. He said they are considering an outdoor ceremony after July 6. He said they would have to submit a proposal and plan on how they are going to handle the event with social distancing. He said it is to be determined if they will be going forward with it. Councilman Klinder said he received an email from the Superintendent, and they are looking at July 23 for a graduation.

A discussion was held on the Health Fair. REHS Balka drafted letters to vendors advising them that we are limiting the health fair activities to flu shots and bloodwork this year. REHS Balka stated he has been trying to contact Medlab about the bloodwork, however he has not heard back from them yet. As far as the flu vaccines, we are on a waiting list. He said he spoke to St. Theresa's, who gave us permission to be there but to not use the classrooms. President Moscaritolo said we can call a meeting in summer months when all the information regarding vaccines and bloodwork is in.

REHS Balka spoke regarding the Farmer's Market. He stated it will begin on July 11. He is waiting for the Methodist Church, who is adopting policy whether vendors can be there, uses of the restrooms and things to that effect. It will be every Saturday from 10 and 3 pm until the first Saturday of November.

NEW BUSINESS:

The STD Agreement was discussed. President Moscaritolo called for a motion to approve the STD Agreement with Elizabeth. Vice president Pentz made that motion and it was seconded by Commissioner Maslenko. Upon roll call, all in favor.

Outside dining was then discussed. Dr Forman requested the REHS to send a letter to all food establishments reminding them of the protocol that must be followed. Also, he asked the REHS that upon visiting, to make sure there is adequate spacing and protection. REHS Balka said the permits for outdoor dining are given through the Building and Zoning Departments. The Construction and Zoning Officers are making sure there is correct spacing, currently. Dr. Forman felt that the REHS should revisit the establishments with outdoor dining. REHS Balka agreed he would do this. Dr. Forman requested a copy of the outdoor dining rules. Health Officer Gapas said he would forward a copy of the rules to all Board Members.

Commissioner Reports: None

Council Liaison reports:

- Estimated fourth quarter tax bills were sent out.
- Forms are available at the tax office for the special senior tax freeze
- Because of the Covid. revenues have been low. We'll be getting money from government, but not much. The Finance Department will meet each month and review the budget in order to see if we need to make cuts or if items can be added.
- Bulk pick up started today.
- A new Patrol Officer, Brett Byron, has been hired and is in training.
- The library has all the supplies needed to protect the staff and public.

President Moscaritolo asked for a motion to go into closed session. The motion was made by Vice President Pentz and seconded by Commissioner Maslenko.

After return from closed session, Councilman Laudati requested REHS Balka to drop in on any rec programs that may come about. He requested that he check that all rules are being followed, such as social distancing. REHS Balka agreed to do this.

A motion was made by Vice President Pentz and seconded by Commissioner Lameroux, to adjourn the meeting.

Meeting Adjourned 1:10 p.m.

The next scheduled Board Meeting will be held on September at Borough Hall.

Randy Moscaritolo

Randy M. Moscaritolo
President Board of Health

Marconi Gapas
Health Officer

Submitted by Karen Kizelevich, Board Secretary

