

AGENDA
REGULAR MEETING OF KENILWORTH BOARD OF
HEALTH
June 20, 2024

1. Call to Order: (Open Public Meeting Statement)
2. Acceptance of previous minutes.
3. Approval Statistical Financial Report for May 2024; Registrar's Report for May 2024; Health Officer Report May 2024, Registered Environmental Health Specialist's Report for May 2024; Union Animal Control Report for May 2024; Community Health Services reports for May 2024
4. Finance: Payment of Bills
5. Correspondence: None
6. Old Business:
 - COVID-19 & Community Health Updates
 - Flu Clinic Health Fair – Status
 - DCA Lead Regulations
7. New Business:
 - Rutgers EPH Intern
 - Union County Community Health Needs Assessment Survey
 - Open Discussion Forum
8. Commissioner's Report:
9. Council Liaison's Report:
10. Opened Meeting to Public:
11. Closed Meeting to Public:
12. Meeting Adjourned:



KENILWORTH BOARD OF HEALTH

575 Boulevard • Kenilworth, NJ 07033 • Tel. (908) 276-2740 • Fax (908) 276-4813

Minutes of May 16th, 2024, Regularly Scheduled Meeting

The meeting of the Board of Health was called to order at **7:00 PM**, within, the conference room at Borough Hall at 567 Boulevard, Kenilworth, NJ 07033.

Randy Moscaritolo announced that the meeting was being held in compliance with the Open Public Meetings Act. The Sunshine law was read.

Upon roll call the following attendance was recorded for BOH members:

Randy Moscaritolo, President	PRESENT
Gail Laudati, Alt 1	PRESENT
Dr. Jerome Forman	PRESENT
Michelle Panichi	ABSENT
Jessyca Villareal	PRESENT
Scott Klinder	PRESENT
Krystyna Maslenko	PRESENT
Jeanine Pentz, Vice President	PRESENT

Council Liaison and Health Officer Marconi Gapas was present, as well as the Health Department staff.

President Moscaritolo asked if everyone had time to review previous Board of Health (BOH) meeting minutes of the March meetings. He inquired as to if there were any comments, additions, corrections, or deletions desired. With no BOH Commissioner indicating a concern, President Moscaritolo went on to ask if anyone would make a motion to accept the presented minutes. At that time Vice President Pentz made the motion to accept previous minutes, which was seconded by Commissioner Jessyca Villareal. Upon roll call, all in favor.

President Moscaritolo then directed the BOH members to review presented reports which included the following: Statistical Financial Report for April 2024; Registrar's Report for April 2024; Health Officers (HO) report for April 2024; Registered Environmental Health Specialist's (REHS) Report for April 2024; the Animal Control reports for April 2024; and the Visiting Nurses Services (VNS) report for April 2024. He inquired as to if there were any comments, concerns or inquiries pertaining to the presented reports. Commissioner Forman DMD. provided a quick review of the statistical financial report. He requested some documentation on bills. President Moscaritolo asked if there was a motion accept bills. At that time, a motion was made by Commissioner Laudati to accept all presented reports, which was seconded by Vice President Pentz. Upon roll call, all in favor.

After the acceptance of the presented reports, Commissioner Forman DMD was then given the floor to provide a detail on current BOH finances as the Finance Chairmen of the BOH. He provided a summary on receipts and expenses as incurred leading up to the meeting as follows:

TOTAL RECEIPTS: \$5,129.50

TOTAL EXPENSES: \$485.00

With no addition comments from BOH members, President Moscaritolo asked if there was a motion to pay all bills. At that time Commissioner Klinder made the motion to pay the bills, which was seconded by Commissioner Laudati. Upon roll call, all in favor.

Old Business

With no correspondence presented, President Moscaritolo guided the meeting to addressing old business. He gave the floor to Health Officer Gapas, who provided COVID-19 updates. Health Officer Gapas gave a summary of case averages per week, demographic breakdown of the past 30 days, and total case count for each year of the Covid-19 pandemic.

With no further discussion pertaining to Covid 19, the next topic of old business pertained to the second final passage of the pet shop fee ordinance. After motions were made to accept the ordinance and final passage, the discussion moved on to vaccines for the Food clinic and Health fair. The number of regular doses and high doses ordered, as well as the date and time were reviewed. More topics were discussed among the board including, things going on at the senior center, the street fair and a dog kennel that is supposedly to open and the issues that is preventing it from opening.

New Business

As topics of old business wrapped up, HO Gapas followed up on the rodent issue and the legal action that will be taken. Then there was discussion about it amongst the board members. More topics were briefly touched on such a Health Fair Committee Meeting, updates on the chicken trail, the Rabies clinic and issues concerning public schools. The Rabies clinic was scheduled for October 19th.

Council Liaison Report

With all matters of new business discussed and no commissioner reports to present, the floor was given to Council Liaison Toni Giordano-Picerno to then present her report. She was not present to give her reports.

Public discussion

With all business items and reports addressed, President Moscaritolo opened the meeting to the public at 7:25 pm. President Moscaritolo then went on to ask if there is a motion to adjourn the meeting. At that time, Commissioner Klinder made the motion to adjourn the meeting and Vice President Pentz seconded.

Meeting Adjourned: 7:25 pm

The next Board of Health Meeting will be held in the conference room at Borough Hall located at 567 Boulevard Kenilworth NJ, 07033, on September 19th, 2024, at 7:00 pm. All additional information and updates will be posted and maintained through Kenilworthborough.com, on the Board of Health's Calendar.

Randy Moscaritolo
President Board of Health

Marconi Gapas
Health Officer

Transcribed by: Li'Ani Miller, BOH Secretary