



KENILWORTH BOARD OF HEALTH

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

Minutes of December 18th, 2014

The regular meeting of the Board of Health was called to order at 7:04 p.m. by President Randy Moscaritolo who announced that the meeting was being held in Compliance with the Open Public Meetings Act. Sunshine law was read.

On roll call the following members responded as follows:

Randy Moscaritolo	Present
Jeanine Pentz	Present
Nancy Lamoreaux	Present
Carla Gabriel	Present
Dr. Jerome Forman	Present
Janet Chuley	Present
Scott Klinder	Present

Health Officer Marconi Gapas, and REHS Justin Panzarella were present for this evenings meeting. Liasion Kevin Leary absent.

A motion was made by Commissioner Lamoreaux and seconded by Vice President Jeanine Pentz to accept the regular minutes of the previous meeting. All in favor.

The rest of the monthly reports were discussed, approved and carried on motion by Commissioner Carla Gabriel and seconded by Vice President Jeanine Pentz.

The monthly income and expense for December	Income: \$ 344.00
	Expense: \$ 3951.26

A motion was made by Commissioner Carla Gabriel and seconded by Commissioner Nancy Lamoreaux to approve the finance report and pay the Current bills. Motion carried on roll call as follows:

Randy Moscarito	AYE
Jeanine Pentz	AYE
Nancy Lamoreaux	AYE
Dr. Jerome Forman	AYE
Carla Gabriel	AYE
Janet Chuley	AYE
Scott Klinder	AYE

Correspondence:

Old Business: Shared Services Animal Control with Union 2015

After much discussion, H.O. Gapas has proposed a shared service agreement with Union Animal Control and the Kenilworth Police Department. The proposed agreement was sent to the Kenilworth Finance Department and Borough Attorney Harvey Fruchter for review. A six month agreement will be put into place pending the approval of the township of Union. With some agreed conditions such as a 10 day hold of animals at the shelter and continued screening of phone calls through the Kenilworth Police Department, the agreement will be reviewed by Chief Zimmerman and H.O. Gapas. Hours of operation will be 8:30 a.m. to 4:30 p.m. Monday to Friday with weekend and emergency calls. Motion carried on roll call as follows:

Randy Moscarito	AYE
Jeanine Pentz	AYE
Nancy Lamoreaux	AYE
Dr. Jerome Forman	AYE
Carla Gabriel	AYE
Janet Chuley	AYE
Scott Klinder	AYE

New Business:

Commissioner's Report: None

Liaison Report: None

Open Meeting to Public: 7:43 p.m.

Closed Meeting to Public 7:44 p.m.

A motion was made by Commissioner Nancy Lamoreaux and seconded by Commissioner Scott Klinder to adjourn the meeting at 7:45 p.m.

Next scheduled meeting will be January 8th, 2015
6:30 p.m. Reorganization Meeting followed by
Regular Board of Health Meeting at 7 p.m.

Reviewed for Content and Form:

Marconi Gapas, H.O.
Health Officer

Submitted by
Eileen Egan
Board Secretary

