

**Kenilworth Board of Health
575 Boulevard
Kenilworth, NJ, 07033
(908)-276-2740**

Minutes of February 20, 2014

The regular meeting of the Board of Health was called to order at 7:00 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
Carla Gabriel	PRESENT
Dr. Jerome Forman	PRESENT
Trudy Neuhauser	PRESENT
Jeanine Pentz	ABSENT
Nancy Lamoreaux	PRESENT

Liaison Scott Klinder, Health Officer Gapas and REHS George Kornias were present for this evening's meeting. Vice President Pentz entered at 7:09 PM.

A motion was made by Commissioner Neuhauser and seconded by Commissioner Lamoreaux 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 Lamoreaux and seconded by Commissioner Neuhauser. All in favor.

The monthly income and expenses for January:

Income:	\$	5,669.00
Expenses:	\$	856.47

A motion was made by Commissioner Lamoreaux and seconded by Vice President Pentz to approve the finance report and pay the current bills. Motion carried on roll call as follows:

Randy Moscaritolo	AYE
Dr. Jerome Forman	AYE
Jeanine Pentz	AYE
Trudy Neuhauser	AYE
Nancy Lamoreaux	AYE
Carla Gabriel	AYE

Correspondence:

Old Business:

The NJEHA Convention is March 2-3-4, 2014. The Board approved George’s attendance at the convention.

New Business:

The Municipal Building will be changing their hours of operation to Monday through Friday 8:30 am – 4:30 pm as of Monday March 3, 2014. It was decided to change the Board of Health hours as well. President Moscaritolo stated that since the secretary leaves at 12:30 pm, the REHS would have to adjust his lunch time to be back in the office by 12:30 pm. REHS Kornias stated that this was not a problem.

At this time Vice President Pentz made a motion to go in to Executive Session, seconded by Commissioner Gabriel, at 7:15 pm.

Returned to Regular Meeting at 7:27 pm.

REHS Kornias stated that the rabies clinic will be Sunday, March 23rd from 11am – 1 pm at the firehouse. Advertising was done around town and also was on local TV station as well as the NIXLE alert system in town. Supplies have been ordered. Commissioner Lamoreaux stated that she was available to help as well as Karen from the building department. George also asked the board to approve the same payment to the vet and the tech as last year, \$75/hr for the vet and \$25/hr for the tech. HO Gapas also asked if we wanted an animal control officer to be provided for the same fee as last year. It was decided that the animal control officer would be needed.

Commissioner Neuhauser reported that she was able to take the Health Fair Senior volunteers for their thank you lunch. The fee was \$119.30. A motion to reimburse Commissioner Neuhauser for the thank you lunch from the Health Fair funds was made by Vice President Pentz, seconded by Commissioner Lamoreaux. Motion carried on roll call as follows:

Randy Moscaritolo	AYE
Dr. Jerome Forman	AYE
Jeanine Pentz	AYE
Trudy Neuhauser	ABSTAIN
Nancy Lamoreaux	AYE
Carla Gabriel	AYE

Commissioner’s Reports: None

Liaisons Report:

The Council Liaison reported that the budget process is still ongoing. He also reported that the building permit fees are going to be looked at and possibly increased. They have not been increased in many years.

Opened meeting to the public at 7:40 p.m.

Closed meeting to public 7:41 p.m.

A motion was made by Commissioner Lamoreaux and seconded by Vice President Pentz to adjourn the meeting at 7:42 p.m.

Next scheduled meeting will be March 27th at 7:00 P.M.

Reviewed for Content and Form:

Marconi Gapas, H.O.
Health Officer

Submitted by:
Linda Paserchia
Board Secretary/Clerk Typist