

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

**Minutes of the January 9, 2014
Reorganization Meeting**

The reorganization meeting of the Board of Health was called to order at 6:32 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	PRESENT
Dr. Jerome Forman	PRESENT
Trudy Neuhauser	ABSENT
Jeanine Pentz	PRESENT
Nancy Lamoreaux	PRESENT

Health Officer Gapas, entered at 6:50 pm and REHS Kornias were in attendance. Council Liaison Klinder was also present.

The Board President recognized the newly reappointed Board Members which were Randy Moscaritolo and Nancy Lamoreaux.

Nomination was made by Commissioner Pentz and seconded by Vice President Gabriel that Randy Moscaritolo be re-elected as President. Motion carried on roll call as follows:

Randy Moscaritolo	Abstain
Carla Gabriel	Aye
Dr. Jerome Forman	Aye
Trudy Neuhauser	Absent
Jeanine Pentz	Aye
Nancy Lamoreaux	Aye

Nomination was then made by Commissioner Gabriel and seconded by Commissioner Lamoreaux that Jeanine Pentz be elected as Vice President. Motion carried on roll call as follows:

Randy Moscaritolo	Abstain
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Carla Gabriel	Aye
Dr. Jerome Forman	Aye
Trudy Neuhauser	Absent
Jeanine Pentz	Abstain
Nancy Lamoreaux	Aye

Next was the recognition of the Board Members by Board President Moscaritolo.

President Moscaritolo formally approved the appointment of Dr. Forman, as Chairperson, and Commissioners Lamoreaux and Gabriel to the Finance Committee. All in favor.

President Moscaritolo brought up that the Board is short and alternate member. Council Liason Klinder said he would speak to the mayor and see if there is anyone interested. President Moscaritolo also said that he would like to get Paulette Drogan on as the alternate if she is interested and if it is not a conflict with her being on the Welfare Board. Councilman Klinder said he would find out.

President Moscaritolo formally approved the appointment of Commissioner Pentz, as Chairperson, and Commissioners Neuhauser and Forman to the Health Fair Committee. All in favor.

A motion was made by President Moscaritolo to reappoint Marconi Gapas as Health Officer. All in favor.

President Moscaritolo made a motion to appoint George Kornias as Registered Environmental Health Specialist and Deputy Registrar of Vital Statistics. All in favor.

A motion was made by President Moscaritolo to reappoint Linda Paserchia as Secretary and Registrar. All in favor.

The next motion made by President Moscaritolo was to reappoint Dr. Agresti as the Board Physician. All in favor.

President Moscaritolo made a motion to reappoint Holy Redeemer VNHS as the Child Health Care Clinic. All in favor.

A motion was made by President Moscaritolo to designate the Cranford Chronicle, The Local Source and The Star Ledger as alternate to publicize the official business of the Board of Health. All in favor.

A motion was then made by Commissioner Gabriel and seconded by Commissioner Lamoreaux to adjourn the reorganization meeting at 6:40 p.m.

Reviewed for Content and Form:

Marconi Gapas, H.O.
Health Officer

Submitted by:
Linda Paserchia
Board Secretary/Clerk Typist