

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

Minutes of January 9, 2014

The regular meeting of the Board of Health was called to order at 6:50 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	ABSENT
Dr. Jerome Forman	PRESENT
Trudy Neuhauser	ABSENT
Jeanine Pentz	PRESENT
Nancy Lamoreaux	PRESENT

Liaison Scott Klinder, Health Officer Gapas and REHS George Kornias were present for this evening's meeting.

A motion was made by Vice President Pentz 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 Vice President Pentz and seconded by Commissioner Lamoreaux. All in favor.

The monthly income and expenses for November: Income: \$ 266.50
Expenses: \$ 1,405.02

A motion was made by Vice President Pentz and seconded by Commissioner Lamoreaux 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	ABSENT
Nancy Lamoreaux	AYE
Carla Gabriel	ABSENT

Correspondence:

Old Business:

New Business:

Commissioner's Reports: None

Liaisons Report:

The Council Liaison reported that Merck is proceeding with moving people to Kenilworth location, should be by the end of 2014. He also reported that there were a few police dept. promotions and a few dispatchers were hired. Bob Herbert is no longer the zoning officer; a new one has yet to be set. A new Clerk has been hired to replace Hedy. She starts February 3rd.

Opened meeting to the public at 7:00 p.m.

Closed meeting to public 7:01 p.m.

A motion was made by Commissioner Lamoreaux and seconded by Vice President Pentz to adjourn the meeting at 7:05 p.m.

Next scheduled meeting will be February 20th at 7:00 P.M.

Reviewed for Content and Form:

Marconi Gapas, H.O.
Health Officer

Submitted by:
Linda Paserchia
Board Secretary/Clerk Typist