



KENILWORTH BOARD OF HEALTH

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

Minutes of June 19, 2014

The regular meeting of the Board of Health was called to order at 7:01 by Vice President Jeanine Pentz 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	ABSENT
Carla Gabriel	PRESENT
Dr. Jerome Forman	PRESENT
Jeanine Pentz V.P.	PRESENT
Nancy Lamoreaux	PRESENT

Health Officer Marconi Gapas and REHS George Kornias were present for this evening's meeting. Liaison Kevin Leary present.

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

The rest of the monthly reports were discussed, Commissioner Gabriel asking if the opossum was tested after confirmed bite. Confirmed by REHS George Kornias that yes the animal was tested. Motion by Commissioner Nancy Lamoreaux and seconded by Carla Gabriel.

Motion carried on roll call as follows:

Randy Moscaritolo	ABSENT
Carla Gabriel	AYE
Dr. Jerome Forman	AYE
Jeanine Pentz V.P.	AYE
Nancy Lamoreaux	AYE

The monthly income and expenses for May:	Income: \$ 929.75
	Expense: \$ 2350.40

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

Randy Moscaritolo	ABSENT
Carla Gabriel	AYE
Dr. Jerome Forman	AYE
Jeanine Pentz, V.P.	AYE
Nancy Lamoreaux	AYE

Old Business: Health Fair confirmed date is September 27, 2014. Med Labs are also signed for that day. Seven vendors have signed in for that date. Second notices will be sent out shortly. Also the first batch of donation letters were sent out in May and we have received \$1600.00 as of date, George Kornias R.E.H.S. stating that it is half of what we received as a total last year. Another donation letter will be sent out shortly.

New Business: No tape recorder needed.

Commissioner Report: None

Liaison Report: Our budget passed. Kenilworth has received estimated block grants for the following services:

- Seniors Services
- Social Programs
- Education Programs

Health Services
P.B.A.

Also a two percent increase for non-contractual employees. Fireworks will be held June 29th. No food services for the public.

Opened meeting to the public at 7:10 p.m.

Closed meeting to the public at 7: 11 p.m.

A motion was made by Commissioner Lamoreaux and seconded by Commissioner Gabriel to adjourn the meeting at 7:12 p.m

Next scheduled meeting will be Sept 18th 2014 at 7:00 p.m.

Reviewed for Content and Form:

Marconi Gapas
Health Officer

Submitted by:

Eileen Egan
Registrar

