



KENILWORTH BOARD OF HEALTH

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Minutes of May 15, 2014

The regular meeting of the Board of Health was called to order at 7:06 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	PRESENT
Jeanine Pentz	PRESENT
Nancy Lamoreaux	PRESENT

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

A motion was made by Commissioner Lamoreaux and seconded by Commissioner Neuhauser 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 Pentz and seconded by Commissioner Lamoreaux.

The monthly income and expenses for May: Income: 1217.00
 Expenses: 1633.41

A motion was made by Commissioner 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	AYE
Nancy Lamoreaux	AYE
Carla Gabriel	ABSENT

Correspondence

A thank you card from the senior citizens for the luncheon given to them for their help at the Health Fair 2013.

A letter of formal resignation from Commissioner Neuhauser as the Board of Health Commissioner as of June 2nd 2014.

Old Business:

KW Health Center:

Attorney Harvey Fruchter has not provided an updated revision of the license application. Health Officer Gapas will contact Attorney Fruchter for an update.

KW Health Center was issued 4 summons totaling in \$1200.00 fines.

KW Health Center Building C.O. has a license for acupuncture, (no acupuncture is being done) and R.E.H.S. Kornias rewrote the license for massage as an accessory to acupuncture.

R.E.H.S. also brought issue to Zoning for enforcement and licensing application.

New Business: Health Fair confirmed Oct 18th 2014. R.E.H.S. Kornias distributed scholarship letters in April to local schools and have eight weeks to be completed.

R.E.H.S. Kornias contacted Total Hearing Care in Union to provide free hearing tests. Originally health fair used the Lions Club.

Motion to accept Total Hearing Care was made by Commissioner Pentz seconded by Commissioner Lamoreaux. All in favor.

Commissioner's Reports:

Commissioner Neuhauser spoke to seniors about volunteering for the upcoming Health Fair. George Kornias R.E.H.S. will follow up with the seniors.

Liaison Report:

No report.

Opened meeting to the public at 7:26 p.m.

Closed meeting to the public at 7:27 p.m.

R.E.H.S. Kornias suggested we are in need of a petty cash box for change customers when applying for marriage licenses, certified copies, etc....

Motion made by Commissioner Pentz and Seconded by Commissioner Neuhauser for a \$ 50.00 amount to be supplied to Board of Health office.

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	ABSENT

A motion was made by Commissioner Pentz and seconded by Commissioner Neuhauser To adjourn the meeting at 7:35 P.M.

Next scheduled meeting will be June 19th at 7:00 p.m.

Reviewed for Content and Form:

Marconi Gapas, H.O.
Health Officer

Submitted by:
Eileen Egan
Deputy Registrar

