



KENILWORTH BOARD OF HEALTH

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

Minutes of September 18, 2014

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

Liaison Kevin Leary, Health Officer Gapas, and REHS Justin Panzarella were Present for this evening's meeting.

A motion was made by Vice President Jeanine 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 Jeanine Pentz and seconded by Carla Gabriel. All in favor.

The monthly income and expense for June, July, August 2014

Income: \$ 2224.00

Expenses: \$ 7294.42

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
Jeanine Pentz	AYE
Nancy Lamoreaux	AYE
Carla Gabriel	AYE
Dr. Jerome Forman	ABSENT

Correspondence:

Old Business:

REHS Panzarella has confirmed the vendors of the Health Fair and also will get a total count by next week of the volunteers from the St. Theresa's school children. REHS Panzarella has also confirmed the Senior Citizen volunteers.

The essay contest for the Dr. Rocco Mascaritolo Scholarship had three students who will be awarded \$75.00 each, decided by Dr. Jerome Forman and REHS George Kornias. Presentation will be given at 11:00 am at the Health Fair. Board of Health members will be arriving at 8:00am the day of the Health Fair. Friday September 26th will be volunteers to set up for the Health Fair.

President Randy Moscaritolo confirmed that we had \$3180.00 in donations for the Health Fair.

A motion was made by Commissioner Lamoreaux and Vice President Pentz to have A closed session of the Kenilworth Board of Health Meeting. 7:17 pm closed session.

The Health Officer Gapas reported details about the resignation of REHS George Kornias and the employee search that followed. A motion was made to appoint Eileen Egan as Registrar of Vital Statistics by Commissioner Nancy Lamoreaux And seconded by Commissioner Carla Gabriel. All in favor. A second motion Was made to appoint Justin Panzarella as Deputy Registrar once CVS (training

Is complete), by Commissioner Carla Gabriel and seconded by Vice President Jeanine Pentz. All in favor, yes. A third motion was made to pay former REHS George Kornias for unused vacation and sick time (if eligible) by Commissioner Nancy Lamoreaux, seconded by Commissioner Carla Gabriel. All in favor, yes

A final motion was made to come out of closed session by Vice President Jeanine Pentz and seconded by Commissioner Nancy Lamoreaux. Closed session was ended At 7:27 pm.

Discussion concerning a complaint of bed bugs and mold on 36th North 11th Street.

New Business:

Townwide Garage Sale will be held the weekend of October 4th and 5th.

Kenilworth Street Fair will be held on October 26th. There is no status on the Vendors as of yet, JP Promotion Company will do the work and it was stated It will be a flat rate the same as last year.

Commissioner's Report: None

Liaison's Report:

Councilman Kevin Leary talked about maybe some mutual aid and other towns for a machine to remove snow. He will follow up on that. Council will also be working with the planning board as far as the property on Cross Street.

Open meeting to the public at 7:45pm

Closed meeting to the public at 7:46 pm.

A motion was made by Commissioner Nancy Lamoreaux and seconded by Commissioner Carla Gabriel to adjourn the meeting at 7:47 pm.

Next scheduled meeting will be October 16th at 7:00 pm.

Reviewed for Content and Form:

Marconi Gapas, HO

Submitted by:
Eileen Egan

