



KENILWORTH BOARD OF HEALTH
575 Boulevard
Kenilworth, N.J. 07033
Tel. (908) 276-2740
Fax. (908) 276-4813

Minutes of December 14, 2017

The meeting of the Board of Health was called to order at 7:02 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
Scott Klinder	PRESENT
Jeanine Pentz	PRESENT
Nancy Lamoreaux	PRESENT
Krystna Maslenko	ABSENT

REHS Justin Panzarella present. Health Officer Marconi Gapas present.
Council Liaison Gerry Laudati present.

A motion was made by Vice President Jeanine Pentz to accept the previous minutes and seconded by Commissioner Nancy Lamoreaux.

Monthly reports were discussed. Health Officer's Report for the month of November was not approved. All other reports were approved.

A motion was made by Vice President Jeanine Pentz and seconded by Commissioner Carla Gabriel to approve the rest of the reports.

The Monthly income and expenses for December 2017

November 2017

Income:	178.00
Expenses:	5615.72

A motion was made by Commissioner Carla Gabriel and seconded by Vice President Jeanine Pentz to approve the financial report.

On roll call the following members responded as follows:

Randy Moscaritolo	AYE
Scott Klinder	AYE
Jeanine Pentz	AYE
Nancy Lamoreaux	AYE
Dr. Forman	AYE

Krystyna Maslenko ABSENT

Correspondence: Thank you note from St. Theresa's School for
The Board of Health's donation for the Health
Fair.

Old Business: None

New Business: Township of Union Health Officer's Contract 2018.
Animal Control Contract 2018.

The Board of Health has agreed to agree to the terms of the Township of Union's
Health Officer's contract for 2018.

On roll call the following members responded as follows:

Randy Moscaritolo	AYE
Scott Klinder	AYE
Jeanine Pentz	AYE
Nancy Lamoreaux	AYE
Dr. Forman	AYE
Carla Gabriel	AYE
Krystyna Maslenko	ABSENT

The Board of Health has agreed to the terms of the Animal Control Contract 2018.

On roll call the following members responded as follows:

Randy Moscaritolo	AYE
Scott Klinder	AYE
Jeanine Pentz	AYE
Nancy Lamoreaux	AYE
Dr. Forman	AYE
Carla Gabriel	AYE
Krystyna Maslenko	ABSENT

Commissioner Report: None

Council Liaison reports:

Councilman Gerry Laudati announced that the township of Kenilworth received an Award for no fatalities in the year of 2016. This award was given by AAA.

The Kenilworth Public Library is currently looking for a new Library Director.

The Freeholder's gave the Board of Education a grant for Science, Mathematics and Woodworking kits for children to bring home and work with their parents.

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There will be a giving tree at St. Theresa's church for needy families. Food baskets will also be distributed.

Borough of Kenilworth has a re-organization meeting scheduled for January 3, 2018.

Opened Meeting to the Public: 7:28 p.m.

Closed Meeting to the Public 7:29 p.m.

Motion to adjourn made by Vice President Jeanine Pentz and seconded by Commissioner Carla Gabriel to adjourn the meeting.

Meeting Adjourned: 7:30 p.m.

The next scheduled Board Meeting will be held on January 25, 2018 at Borough 513 Boulevard, at 7:00 p.m.

Randy Moscaritolo
President Board of Health

Marconi Gapas
Health Officer

Submitted by
Eileen Egan/Board Secretary

