

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

**Minutes of the January 10, 2019
Reorganization Meeting**

The reorganization meeting of the Board of Health was called to order at 6:35 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	ABSENT
Dr. Jerome Forman	PRESENT
Scott Klinder	PRESENT
Jeanine Pentz	PRESENT
Nancy Lamoreaux	PRESENT
Krystyna Maslenko	PRESENT

Health Officer Gapas, and REHS Bitar were in attendance. Council Liaison Gerry Laudati was absent.

President Randy Moscaritolo announced the re-appointment of Dr. Forman And Scott Klinder as members of the Board of Health. Three year term.

Nomination was made by Scott Klinder and seconded by Commissioner Lamoreaux that Randy Moscaritolo be re-elected as President. Motion carried on roll call as follows:

Randy Moscaritolo	Abstain
Carla Gabriel	Absent
Dr. Jerome Forman	Aye
Scott Klinder	Aye
Jeanine Pentz	Aye
Nancy Lamoreaux	Aye

President Moscaritolo then called for the nomination of Vice President. Commissioner Lameroux nominated Commisioner Pentz. The motion was seconded by President Moscaritolo

Motion carried on roll call as follows:

Randy Moscaritolo	Aye
Carla Gabriel	Absent
Dr. Jerome Forman	Aye
Scott Kinder	Aye
Jeanine Pentz	Abstain
Nancy Lamoreaux	Aye

Next was the recognition of the Board Members by Board President Moscaritolo.

President Moscaritolo formally approved the appointment of Dr. Forman, as Chairman of the Finance Committee, and Commissioner Nancy Lamoreaux and Commissioner Scott Klinder to the Finance Committee. Dr. Forman was also approved as Chairman of the Health Fair Committee. All in favor.

President Moscaritolo reappointed Marconi Gapas as Health Officer

President Moscaritolo appointed Hada Bitar as Registered Environmental Health Specialist and Registrar of Vital Statistics.

President Moscaritolo appointed Karen Kizelevich as Board Secretary and Deputy Registrar.

President Moscaritolo reappointed Dr. Agresti as the Board Physician.

President Moscaritolo reappointed Holy Redeemer VNHS as the Child Health Care Clinic. .

A motion was made by President Moscaritolo to designate, The Local Source and The Star Ledger to publicize the official business of the Board of Health. All in favor.

A motion was then made by Vice President Pentz and seconded by Commissioner Lamoreaux to adjourn the reorganization meeting at 6:40 p.m.

Reviewed for Content and Form:

Randy Moscaritolo
President, Board of Health

Marconi Gapas,
Health Officer

Submitted by:
Karen Kizelevich
Board Secretary

