

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

**Minutes of the January 23, 2020
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 Balka were in attendance. Council Liaison Gerry Laudati was absent.

President Randy Moscaritolo announced the re-appointment of himself and Nancy Lamoreaux as members of the Board of Health.

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

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

President Moscaritolo then nominated Janine Pentz as Vice President. Commissioner Lameroux seconded the motion. Motion carried on roll call as follows:

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

President Moscaritolo formally approved the appointment of Dr. Forman, as Chairman of the Finance Committee, and Commissioner Nancy Lamoreaux and Commissioner Pentz 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 reappointed Michael Balka as Registered Environmental Health Specialist

President Moscaritolo appointed Karen Kizelevich as Board Secretary and 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 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

