



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

Minutes of January 25th, 2018

The meeting of the Board of Health was called to order at 6:43 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	ABSENT
Jeanine Pentz	PRESENT
Nancy Lamoreaux	PRESENT
Krystna Maslenko	PRESENT

REHS Justin Panzarella present. Health Officer Marconi Gapas present.
Council Liaison Gerry Laudati not 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. A motion was made by Commissioner Nancy Lamoreaux and seconded by Vice-President Jeanine Pentz to approve the monthly reports.

The Monthly income and expenses for January 2018

December 2017

Income:	236.00
Expenses:	1240.76

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	ABSENT
Jeanine Pentz	AYE
Nancy Lamoreaux	AYE
Dr. Forman	AYE
Krystyna Maslenko	AYE

Correspondence: None

Old Business: None

New Business: Holy Redeemer Nurses Contracts 2018.
Main Contract- Health Educator
City of Elizabeth STD Contract 2018

There was a slight increase of \$3.00 hourly wage and \$9.00 medical waste.
The Board of Health has agreed to the terms of the Holy Redeemer Contracts.
The City of Elizabeth STD Contract has increase from \$150.00 to \$160.00 per
STD visit.
The Board of Health has agreed to the terms of the Elizabeth STD Contract.

On roll call the following members responded as follows:

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

Commissioner Scott Klinder arrived for meeting at 6:55 p.m.

Commissioner Report: None

Council Liaison reports:

Opened Meeting to the Public: 6:56 p.m.

Closed Meeting to the Public 6:57 p.m.

Motion to adjourn made by Commissioner Nancy Lamoreaux and seconded by Commissioner Scott Klinder to adjourn the meeting.

Meeting Adjourned: 6:58 p.m.

The next scheduled Board Meeting will be held on February 22nd at Borough Hall, 513 Boulevard, at 7:00 p.m.

Randy Moscaritolo
President Board of Health

Marconi Gapas
Health Officer

Submitted by
Eileen Egan/Board Secretary

