



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

Minutes of January 5, 2017

The meeting of the Board of Health was called to order at 7:00 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  | PRESENT |

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. A motion was made by Commissioner Carla Gabriel and seconded by Commissioner Nancy Lamoreaux.

Motion carried on roll call as follows:

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

The Monthly income and expense for December 2016

|          |        |
|----------|--------|
| Income:  | 166.00 |
| Expense: | 387.60 |

Motion was made by Commissioner Carla Gabriel to pay the bills and seconded by Vice President Jeanine Pentz.

Correspondence: None

Old Business: R.E.H.S. Justin Panzarella stated that the dates for The Rabies Clinic that work for Boulevard Vet and The Kenilworth Fire Department were as follows: March 12th, and March 19<sup>th</sup>. The date of March 19<sup>th</sup> was decided by the Board, due to March 12<sup>th</sup> being Daylight Savings Time.

Health Officer Marconi Gapas went completely over the budget concerning the Union Township Animal Control. Price will remain the same for the year 2017.

New Business: Holy Redeemer Contract 2017—  
Health Officer Marconi Gapas stated there will be no changes to the Visiting Nurses Contract, it will remain the same for Monthly Contract and Health Educator. A motion was made by Vice President Jeanine Pentz and seconded by Commissioner Scott Klinder to accept the contracts for the Visiting Nurse Main and Health Educator for the year 2017.

Motion carried on role call as follows:

|                   |     |
|-------------------|-----|
| Randy Moscaritolo | AYE |
| Carla Gabriel     | AYE |
| Dr. Jerome Forman | AYE |
| Scott Klinder     | AYE |
| Jeanine Pentz     | AYE |
| Nancy Lamoreaux   | AYE |
| Krystna Maslenko  | AYE |

New Business: Township of Union Contract Health Officer Supervision Contract proposes a two percent increase. The Animal Control Contract with Township of Union base will stay the same for year 2017. The contracts will be paid quarterly by the Borough of Kenilworth. A motion was made by Commissioner Nancy Lamoreaux and seconded by Vice President Jeanine Pentz to accept the contracts.

Motion carried on role call as follows:

|                   |     |
|-------------------|-----|
| Randy Moscaritolo | AYE |
| Carla Gabriel     | AYE |
| Dr. Jerome Forman | AYE |
| Scott Klinder     | AYE |
| Jeanine Pentz     | AYE |
| Nancy Lamoreaux   | AYE |
| Krystna Maslenko  | AYE |

The Agreement for STD services between the City of Elizabeth Department of Health and Human Services and the Borough of Kenilworth will remain \$150.00 per patient for services rendered at the STD clinic. A motion was made by Vice President Jeanine Pentz to accept the STD contract and seconded by Alternate Commissioner Krystna Maslenko.

Motion carried on roll call as follows:

|                   |     |
|-------------------|-----|
| Randy Moscaritolo | AYE |
| Carla Gabriel     | AYE |
| Dr. Jerome Forman | AYE |
| Scott Klinder     | AYE |
| Jeanine Pentz     | AYE |
| Nancy Lamoreaux   | AYE |
| Krystna Maslenko  | AYE |

Health Officer Marconi Gapas recommended to the Borough Council a new person for the position of Alternate Commissioner for the Board of Health. Alternate Janet Chuley term expired in December 2016.

Liaison's Reports: Liaison Jerry Laudati stated the Umberto's will be closed for two weeks in January, one week in February and one week in March, due to ongoing complaints from businesses and residents.

Mark David was sworn in as new councilmen.

Open Meeting to the Public: 7:25 p.m.

Closed Meeting to the Public: 7:26 p.m.

A motion was made by Commissioner Nancy Lamoreaux and seconded by Vice President Jeanine Pentz to adjourn the meeting at 7:27 p.m.

Next scheduled Board Meeting will be February 9<sup>th</sup>, 7:00 p.m. at the location of 513 Boulevard.

Reviewed for Content and Form:

Randy Moscaritolo  
President Board of Health

Submitted by  
Eileen Egan/Board Secretary



