



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

Minutes of June 15, 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	ABSENT
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 Commissioner Nancy Lamoreaux and seconded by Vice-President Jeanine Pentz to accept the previous minutes.

Monthly reports were discussed. Board members discussed the breakdown of The Visiting Nurse hours to be in detail as to where the actual location of services were rendered. Health Officer Marconi Gapas will contact them for a completed report.

A motion was made by Commissioner Scott Klinder and seconded by Vice-President Jeanine Pentz to accept the reports for May.

The Monthly income and expense for May 2017

Income:	1403.00
Expense:	5568.12

A motion was made by Vice-President Jeanine Pentz and seconded by Commissioner Nancy Lamoreaux to accept financial report.

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

Correspondence: Discussion with Board Members to set up
A meeting with Chief Financial Officer
Joe De Iorio to go over procedures for the
Borough contracts, budgets and invoice payments.
Meeting planned for September 2017.

Old Business:

President Randy Moscaritolo requests a motion to discuss the Ordinance of Amending Chapter 212: Sanitary Standards Article XIII License and Fee Schedule second and final reading effective thirty days after first reading. Motion made by Commissioner Nancy Lamoreaux and seconded by Vice-President Jeanine Pentz.

Motion carried on roll call as follows:

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

Second and final reading of proposed Ordinance read by Board Secretary Eileen Egan. The Official Notice of publication, reference: Board of Health Ordinance Amending Chapter 212 Sanitary Standards; Article XIII License and Fee Schedule (previous history: added 2-19-1998 Amended 1-2-2009)

A motion was made by Commissioner Nancy Lamoreaux and seconded by Vice-President Jeanine Pentz to close the discussion of the second and final reading of the Ordinance Amending Chapter 212: Sanitary Standard Article XIII

License and Fee Schedule.

Motion carried on roll call as follows:

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

A motion was made to open the final reading to the public by Vice-President Jeanine Pentz and seconded by Nancy Lamoreaux at 7:29 p.m.

Motion carried on roll call as follows:

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

A motion was made to close the final reading to the public by Commissioner Scott Klinder and seconded by Alternate Commissioner Krystyna Maslenko. Time was 7:30 p.m.

Motion carried on roll as follows:

Randy Moscaritolo	AYE
Carla Gabriel	ABSENT
Dr. Forman	AYE
Jeanine Pentz	AYE

Nancy Lamoreaux AYE
Scott Klinder AYE
Krystyna Maslenko AYE

New Business: Closed Session

President Randy Moscaritolo requests a motion to go into Closed Session. Motion made by Alternate Commissioner Krystyna Maslenko and seconded by Vice-President Jeanine Pentz to go into closed session. Closed session started at 7:32 p.m. Closed session finished at 7:49 p.m.

Commissioner reports: NONE

Council Liasion reports: Street Fair/Car Show was a success.
There will be a parade on Washington Ave to the Kenilworth Boulevard on July 2nd before the Kenilworth Fire Works.

Opened Meeting to the Public: 8:03 p.m.

Closed Meeting to the Public 8:04 p.m.

Motion to adjourn made by Vice-President Jeanine Pentz and seconded by Commissioner Nancy Lamoreaux to adjourn the meeting.

Meeting Adjourned: 8:05 p.m.

The next scheduled Board Meeting will be held on September 14th at the Kenilworth Borough Hall Chambers, 7:00 p.m. located at 567 Boulevard.

Randy Moscaritolo
President Board of Health

Marconi Gapas
Health Officer

Submitted by
Eileen Egan/Board Secretary

