



KENILWORTH BOARD OF HEALTH
575 Boulevard
Kenilworth, N.J. 07033
Tel. (908) 276-2740
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Minutes of March 15, 2018

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 absent.

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 Vice President Jeanine Pentz to accept the monthly reports and seconded by Commissioner Nancy Lamoreaux.

A motion was made by Commissioner Krystna Maslenko and seconded by Commissioner Nancy Lamoreaux to correct the time of the meeting adjourned From 6:58 p.m. to 7:58 p.m.

The Monthly income and expenses for March 2018

February 2018

Income:	11,124.00
Expenses:	1,348.00

A motion was made by Vice President Jeanine Pentz and seconded by Commissioner Scott Klinder to approve the financial report.

On roll call the following members responded as follows:

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

Correspondence: None

Old Business: Free Rabies Clinic March 18, 2018
Kenilworth Fire Department
491 Washington Avenue Kenilworth NJ
11:00 am to 1:00 p.m.

The Board of Health discussed increasing the hourly rate for the Animal Control Officer to \$25.00 per hour.

This motion was made Commissioner Nancy Lamoreaux to increase the hourly rate to \$25.00 per hour and seconded by Vice President Jeanine Pentz.

On roll call the following members responded as follows:

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

New Business: A resolution to be approved for the compensation to pay Kenilworth Board of Health Members \$2.00 each month for meetings attended.

Health Officer Marconi Gapas will look into the ordinance for the compensation. This information will be presented at the next Board of Health meeting.

Commissioner Report: None

Council Liaison reports: None

A budget meeting was attended at the Borough Hall. Health Officer Marconi Gapas and REHS Justin Panzarella attended. The Flu vaccines will be purchased by the Kenilworth Board of Health from the budget for the Health Fair in 2018. There were increases adjusted to reflect the Union Township Contracts for the Animal Control and the Health Officer.

REHS Justin Panzarella attended the New Jersey Annual Farmers Market Meeting in Boundbrook. There was discussion on the Borough Ordinances and fees concerning the Farmers Market in Kenilworth and will be discussed in detail at the next Board meeting.

Opened Meeting to the Public 7:40 p.m.

Closed Meeting to the Public 7:41 p.m.

Motion to adjourn made by Commissioner Scott Klinder and seconded by Commissioner Krystyna Maslenko to adjourn the meeting.

Meeting Adjourned: 7:48 p.m.

The next scheduled Board Meeting will be held on April 19, 2018 at Borough Hall, 567 Boulevard, at 7:00 p.m.

Randy Moscaritolo
President Board of Health

Marconi Gapas
Health Officer

Submitted by
Eileen Egan/Board Secretary

