



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

Minutes of May 17, 2018

The meeting of the Board of Health was called to order at 6:59 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 Commissioner Nancy Lamoreaux to accept the previous minutes and seconded by Vice President Jeanine Pentz.

Monthly reports were discussed. A motion was made by Vice President Jeanine Pentz to accept the monthly reports and seconded by Commissioner Carla Gabriel.

The Monthly income and expenses for May 17, 2018

April 2018

Income:	1,632.75
Expenses:	1,162.94

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

On roll call the following members responded as follows:

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

Correspondence: Thank you note from Commissioner Nancy Lamoreaux for our gift for her sister's passing.

Old Business: Kenilworth Street Fair 5-20-2018

Kenilworth Street Fair and Car Show will be held on 5-20-2018. There are about 25 listed vendors participating at the fair. There will also be a petting zoo, arts and crafts and live entertainment. The car show will be in front of Harding School. The fair will be between 10 a.m. and 4 p.m.

New Business: Farmer's Market Food Establishment
Permit Fee second and final reading

Board of Health secretary Eileen Egan read "At the last meeting we introduced for first reading an ordinance creating a Farmers Market Vendor fee."

President Randy Moscaritolo requests to have the secretary to read the ordinance by title for second and final reading.

Board of Health secretary Eileen Egan read "An Ordinance Amending Borough of Kenilworth Codes, Chapter 212-26. Fees enumerated, Board of Health subsection C. Produce stands (3) Farmers Market Vendor: \$100.

President Randy Moscaritolo makes request to open the meeting to the public for discussion on the Ordinance Amending Borough of Kenilworth Codes, Chapter 212-26.

A motion was made by Commissioner Nancy Lamoreaux and seconded by Vice President Jeanine Pentz to open the meeting to the public for discussion.

No discussion.

President Randy Moscaritolo makes request to close the meeting to the public for Discussion on the Ordinance Amending Borough of Kenilworth Codes, Chapter 212-26.

A motion was made by Commissioner Carla Gabriel and seconded by Commissioner Krystyna Maslenko to close the meeting to the public for discussion.

On roll call the following members responded as follows:

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

A motion was made by Randy Moscaritolo to open the meeting to the Board of Health members for discussion on the Ordinance Amending Borough of Kenilworth Codes, Chapter 212-26. Fees enumerated.

A motion was made by Vice President Jeanine Pentz and seconded by Commissioner Carla Gabriel to open the meeting to the Board for discussion.

No discussion.

President Randy Moscaritolo makes request to close the meeting to the Board of Health Members for discussion on the Ordinance Amending Borough of Kenilworth Codes, Chapter 212-26. Fee enumerated.

A motion was made by Commissioner Carla Gabriel and seconded by Commissioner Nancy Lamoreaux to close meeting to the Board for discussion.

On roll call the following members responded as follows:

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

President Randy Moscaritolo requests motion to pass the Ordinance on second and final reading.

Commission Scott Klinder and seconded by Vice President Jeanine Pentz to pass the Amendment on second reading and final passage.

On roll call the following members responded as follows:

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

New Business:

Kenilworth Health Fair 9-22-2018

The REHS Justin Panzarella is already arranging vendors for the Health Fair. by sending out “save the date” flyers. There is a Health Fair Committee meeting at the Kenilworth Diner on Aug 7th 2018. Time is 7:30 a.m.

REHS submitted the template for Signarama to make the banner for the Health Fair. REHS is also talking to the middle school teacher for the remittance of the art posters.

New Business:

Closed session

A motion was made by Commissioner Scott Klinder and seconded by Vice President Jeanine Pentz to go into closed session at 7:29 p.m. Closed session over at 7:43 p.m.

Commissioner reports:

None

Council Liaison reports:

The Borough has hired a new library director. Her name is Lorraine Ruiz. There will be a Memorial Day Celebration at the VFW on Memorial Day. May 28th at 11:00 p.m. The town will be paint the yellow and white lines on the Boulevard. Several trees in the town will be evaluated due to the recent falling of trees due to weather.

Opened Meeting to the Public

7:55 p.m.

Closed Meeting to the Public

7:56 p.m.

Motion to adjourn made by Commissioner Carla Gabriel and seconded by Commissioner Scott Klinder to adjourn the meeting.

Meeting Adjourned: 7:58 p.m.

The next scheduled Board Meeting will be held on June 21st 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

