



KENILWORTH BOARD OF HEALTH

575 Boulevard
Kenilworth, NJ 07033
Tel. (908) 276-2740

Minutes of November 15, 2018

The meeting of the Board of Health was called to order at 7:20 p.m. due to inclement weather

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	ABSENT

REHS Hada Bitar was absent. Health Officer Marconi Gapas entered at 8:45 p.m. due to inclement weather. Council Liaison Gerry Laudati was absent.

A motion was made by Vice President Jeanine Pentz to accept the previous minutes and seconded by Commissioner Nancy Lamoreaux. All in Favor.

Monthly reports were discussed. A motion was made by Nancy Lamoreaux to accept the monthly reports and seconded by Commissioner Vice President Pentz. All in favor.

The Monthly income and expenses for November 2018

October 2018 Income:	314.00
October 2018 Expenses:	3,677.25

A motion was made by Scott Klinder and seconded by Nancy Lamoreaux to approve the financial report. All in favor

Correspondence:

A letter regarding the Health Fair from Toni Sosnosky was discussed.

Old Business:

Fowl Ordinance discussed.

Board of Health Member Terms discussed.

The Union County Retail Food Ordinance was discussed.

New Business:

The Pre-holiday early dismissal by Mayor for November and December was discussed.

The BOH members who are up for renewal were discussed.

President Randy Moscaritolo made a request to have the board secretary read the second reading of the new ordinance by title.

Board Secretary read ordinance adoption – Part III of the Code of Borough of Kenilworth
“A code adoption of Part III of the Code of the Borough of Kenilworth.”

President Randy Moscaritolo made request to open the meeting to the public for discussion on a code adoption of Part III of the Code of the Borough of Kenilworth.

A motion was made by Commissioner Vice President Janine Pentz and seconded by Nancy Lamoreaux

No discussion.

President Randy Moscaritolo made a request to close the meeting to the public for discussion of the code adoption of Part III of the Code of the Borough of Kenilworth.

A motion was made by Commissioner Nancy Lamoreaux and seconded by Commissioner Scott Klinderto close the meeting to the public for discussion. All in favor.

A motion was made by Randy Moscaritolo to open the meeting to the Board of Health members for discussion on the code adoption of Part III of the Code of the Borough of Kenilworth.

President Randy Moscaritolo made as request to close the meeting to the Board of Health members for a vote on the code adoption of Part III of the Code of the Borough of Kenilworth.

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	Absent
Krystyna Maslenko	Absent

Commissioner reports: None

Council Liaison reports: None

Opened Meeting to the Public: 8:10 p.m.

Closed Meeting to the Public: 8:11 p.m.

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

Meeting Adjourned 8:12 p.m.

The next scheduled Board Meeting will be held on December 6, 2018 at Borough Hall, 567 Boulevard, at 7:00 p.m.

Randy Moscaritolo
President Board of Health

Marconi Gapas
Health Officer

Submitted by: Karen Kizelevich, Board Secretary

