



Kenilworth Board Of Health

575 BOULEVARD
KENILWORTH, NEW JERSEY 07033-1654
Tel. (908) 276-2740
Fax: (908) 276-4813

Minutes of October 29, 2018

The meeting of the Board of Health was called to order at 6:15 p.m.

President Randy Moscaritolo announced that the meeting was being held in compliance with the Open Public Meetings Act. The Sunshine Law was recited.

On roll call the following members responded as follows:

Randy Moscaritolo	Present
Jeanine Pentz	Present
Dr. Forman	Present
Carla Gabriel	Present
Scott Klinder	Present
Nancy Lamoreaux	Present
Kystyna Maslenko	Excused

Note: REHS Hada Bitar, excused. Health Officer Marconi Gapas, present Council Liaison Gerry Laudati, absent.

Finance:

Payment of Bills – Motion to pay bills made by Nancy Lamoreau, and seconded by Jeanine Pentz. All in favor.

Correspondence: None

New Business:

Resolution for comp-time payout to Eileen Egan discussed. Approval moved by Nancy Lamoreaux and seconded by Jeanine Pentz. All in favor.

Board discussed request by Mayor and Borough Council to move Welfare Director to H.D. Board recognized and approved move with request that it take place January 2019.

Resolution to appoint Hada Bitar as Registrar discussed. Approval moved by Carla Gabriel and seconded by Jeanine Pentz. All in favor.

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New Business (Continued):

Board discussed request by Mayor to waive Farmers Market Fees for the remainder of the dates scheduled. Board approved request effective immediately.

Resolution to approve the hiring of Karen Kizelevich as P/T Health Department Secretary discussed. Approval moved by Jeanine Pentz and seconded by Carla Gabriel. All in favor.

Meeting open to public at 6:45p.m.

No public present

Meeting closed to public at 6:45 p.m.

Meeting adjourned 6:46 p.m. p.m.