



KENILWORTH BOARD OF HEALTH
575 Boulevard
Kenilworth, N.J. 07033
Tel. (908) 276-2740
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Minutes of the January 5, 2017
Reorganization Meeting

The reorganization meeting of the Board of Health was called to order at 6:30 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

Health Officer Gapas and REHS Justin Panzarella were in attendance. Council Liaison Gerry Laudati in attendance.

Nomination was made by Jeanine Pentz and seconded by Dr. Jerome Forman that Randy Moscaritolo be re-elected as President. Motion carried on roll call As follows:

Randy Moscaritolo	ABSTAIN
Carla Gabriel	PRESENT
Dr. Jerome Forman	PRESENT

Scott Klinder	PRESENT
Jeanine Pentz	PRESENT
Nancy Lamoreaux	PRESENT
Krystna Maslenko	PRESENT

Nomination was then made by Nancy Lamoreaux and seconded by Carla Gabriel that Jeanine Pentz be re-elected as Vice President. Motion carried on Roll call as follows:

Randy Moscaritolo	PRESENT
Carla Gabriel	PRESENT
Dr. Jerome Forman	PRESENT
Jeanine Pentz	ABSTAIN
Nancy Lamoreaux	PRESENT
Scott Klinder	PRESENT

Next was the recognition of the Board Members by Board President Randy Moscaritolo. Alternate is Krystna Maslenko.

President Moscaritolo formally approved the appointment of Dr. Forman as Chairperson of Finance.

President Moscaritolo formally approved the appointment of Dr. Forman And Commissioners Lamoreaux and Klinder and REHS Justin Panzarella To the Health Fair Committee. Health Fair will be September 23, 2017, 9 a.m. 9 a.m. to 12 p.m. Set up on September 22, 2017. Time not yet announced.

A motion was made by President Moscaritolo to reappoint Marconi Gapas as Health Officer. All in favor.

President Moscaritolo made a motion to appoint Justin Panzarella as Registered Environmental Health Specialist All in favor.

A motion was made by President Moscaritolo to appoint Eileen Egan as Board Secretary and Registrar of Vital Statistics. Justin Panzarella as Deputy Registrar of Vital Statistics. All in favor.

President Moscaritolo made a motion to reappoint Dr. Agresti as the Board Physician. All in favor.

President Moscaritolo made a motion to reappoint Holy Redeemer VNHS as the Child Health Care Clinic. All in favor.

A motion was made and agreed upon the Star Ledger and The Local Source to publicize the Official business of the Board of Health. The Kenilworth Website will be used.

The following are the Board of Health 2017 Meeting Dates:

January 5th Reorganization Meeting 6:30 p.m. Followed by the Board of Health—this meeting is being held at the Kenilworth Library @ 548 Blvd.
February 9th- this meeting will be held at 513 Boulevard 7:00 p.m.
March 9th - this meeting will be held at 513 Boulevard 7:00 p.m.
April 20th
May 18th
June 15th
July-Recess
August-Recess
September 14th
October 19th
November 16th
December 14th – this meeting will be held at 513 Boulevard 7:00 p.m.

Meeting time for all meetings at 7:00 pm, unless otherwise noted, in the Borough Hall, 567 Boulevard, Kenilworth, N.J. A copy of this notice has been posted at the Borough Hall, 567 Boulevard, Kenilworth, N.J.

A motion was then made by Commissioner Nancy Lamoreaux and seconded
By Vice President Jeanine Pentz to adjourn the reorganization meeting at 6:42 p.m.

Reviewed for Content and Form:

Marconi Gapas
Health Officer

Submitted by:
Eileen Egan- Board Secretary