



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

Minutes of May 18th , 2017

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	ABSENT
Krystna Maslenko	PRESENT

REHS Justin Panzarella present. Health Officer Marconi Gapas present.
Council Liaison Gerry Laudati present.

A motion was made by Vice President Jeanine Pentz and seconded by alternate Commissioner Krystyna Maslenko to accept the previous minutes with the closed session minutes addendum.

Monthly reports were discussed. Noted on the Animal Control Report were calls made by residents concerning injured animals. Health Officer Marconi Gapas will be checking the validity of the calls from the residents. A new animal control officer was hired by the Union Animal Control. A motion was made by Vice President Jeanine Pentz seconded by Commissioner Scott Klinder to accept the reports for April.

The Monthly income and expense for April 2017

Income:	1922.00
Expense:	1233.50

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

Correspondence: NONE

Old Business:

Summons for the business that did not pay for their Business licenses for the year of 2017. Four businesses out of six did not show in court. REHS Justin Panzarella Stated new scheduling for court appearances will be July 11, 2017.

New Business: Ordinance Amending Chapter 212: Sanitary Standards Article XIII License and Fee Schedule

Motion made by Commissioner Scott Klinder and seconded by Vice President Jeanine Pentz to have the Board Secretary Eileen Egan read the official notice of publication , reference : Board of Health Ordinance Enactment.
Title : An Ordinance Amending Chapter 212 Sanitary Standards; Article X111 Licence and Fee Schedule (previous history: added 2-19-1998; amended 1-2-2009)

Motion carried on roll as follows:

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

The Board Secretary read the Proposed Amendment to Chapter 212: Sanitary Standards Article XIII: License and Fee Schedule.

President Randy Moscaritolo requests a motion to open the meeting to the public for discussion. Vice Presidents Jeanine Pentz requests motion to open to the public seconded by Alternate Commissioner Krystyna Maslenko. Opened at 7:12 p.m. No public present. Closed to public at 7:13 p. m.

Motion carried on roll call as follows:

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

President Randy Moscaritolo made a request to open the meeting to the Board for discussion. Board discussed fees and are in agreement.

Motion carried on roll call as follows:

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

President Randy Moscaritolo requests a motion to accept and close the first reading. Vice President Jeanine Pentz makes a motion to accept the first reading and close, as is, seconded by Commissioner Scott Klinder.

Motion carried on roll call as follows:

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

President Randy Moscaritolo request a motion to pass the ordinance on the first reading. Commissioner Scott Klinder makes a motion to pass the ordinance seconded by Alternate Krystyna Maslenko.

Motion carried on roll call as follows:

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

President Randy Moscaritolo requests a motion to present ordinance for second and final passage at our next regular meeting June 15, 2017. .

Motion carried on roll call as follows:

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

These amendments will be posted on the bulletin board located at the Borough Hall 575 Boulevard.

New Business

Springfling/Carshow

REHS Justin Panzarella stated that the Springfling will be on May 21st, 2017. J C Promotions will be running the event. 17 Vendors have participated. It will be from 10 a.m. to 4 p.m. Various tables and pony rides.

Commissioner reports: NONE

Council Liasion reports: Grass pick up has begun in the township.

Opened Meeting to the Public: 7:28 p.m

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Closed Meeting to the Public 7:29 p.m.

Motion to adjourn made by Commissioner Scott Klinder and seconded by Vice President Jeanine to adjourn the meeting.

Meeting Adjourned:

7:31 p.m.

The next scheduled Board Meeting will be held on June 15, 2017 at the Kenilworth Borough Hall Chambers, 7:00 p.m. located at 567 Boulevard.

Randy Moscaritolo
President Board of Health

Marconi Gapas
Health Officer

Submitted by
Eileen Egan/Board Secretary

