

## **AGENDA**

### **REGULAR MEETING OF KENILWOTH BOARD OF HEALTH**

**February 15, 2024**

1. Call to Order: (Open Public Meeting Statement)
2. Acceptance of previous minutes.
3. Approval Statistical Financial Report for January 2024; Registrar's Report for January 2024; Health Officer Report January 2024, Registered Environmental Health Specialist's Report for January 2024; Union Animal Control Report for January 2024; Community Health Services reports for January 2024
4. Finance: Payment of Bills
5. Correspondence: None
6. Old Business:
  - COVID-19 & Community Health Updates
  - Licensing Fee Amendments – Resolution and First Reading
  - Borough Employee Pay Increase - Resolution
7. New Business:
  - Health Fair – Date and Services Discussion
  - Open Forum
8. Commissioner's Report:
9. Council Liaison's Report:
10. Opened Meeting to Public:
11. Closed Meeting to Public:
12. Meeting Adjourned:



## KENILWORTH BOARD OF HEALTH

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### Minutes of January 18th, 2024, Regularly Scheduled Meeting

The meeting of the Board of Health was called to order at **6:28 PM**, within, the conference room at Borough Hall at 567 Boulevard, Kenilworth, NJ 07033.

President Moscaritolo announces new staff, appointed and re-appointed members. He then makes the motion to adjourn.

Randy Moscaritolo announced that the meeting was being held in compliance with the Open Public Meetings Act. The Sunshine law was read.

Upon roll call the following attendance was recorded for BOH members:

Randy Moscaritolo, President	PRESENT
Gail Laudati, Alt 1	PRESENT
Dr. Jerome Forman	PRESENT
Michelle Panichi	ABSENT
Jessyca Villareal	PRESENT
Scott Klinder	PRESENT
Krystyna Maslenko	PRESENT
Jeanine Pentz, Vice President	PRESENT

Council Liaison and Health Officer Marconi Gapas was present, as well as the Health Department staff.

President Moscaritolo asked if everyone had time to review previous Board of Health (BOH) meeting minutes of the December 2023 meetings. He inquired as to if there were any comments, additions, corrections, or deletions desired. With no BOH Commissioner indicating a concern, President Moscaritolo went on to ask if anyone would make a motion to accept the presented minutes. At that time Commissioner Laudati made the motion to accept previous minutes, which was seconded by Commissioner Klinder. Upon roll call, all in favor.

President Moscaritolo then directed the BOH members to review presented reports which included the following: Statistical Financial Report for December 2023; Registrar's Report for December 2023; Health Officers (HO) report for December 2023; Registered Environmental Health Specialist's (REHS) Report for December 2023; the Animal Control reports for December 2023; and the Visiting Nurses Services (VNS) report for December 2023. He inquired as to if there were any comments, concerns or inquiries pertaining to the presented reports. Commissioner Forman DMD. provided a quick review of the statistical financial report. He requested some documentation on bills. President Moscaritolo asked if there was a motion accept bills. At that time, a motion was made by