

**REORGANIZATIONAL MEETING AGENDA  
TOWNSHIP OF UNION BOARD OF HEALTH  
JANUARY 13, 2016**

1. *Open Public Meeting Statement.*
  - **Roll Call**
2. *Recognition of newly re-appointed Board Members.*
  - **Jackie Carter**
3. *Formal appointment of New Board Member.*
  - **Mary Lynn Williams**
4. *Recognition of remaining Board Members.*
  - **Maureen Melody**
  - **Teresa Palencia**
  - **Andrew Porter**
  - **Andre Saraiva**
  - **Ellyn Smith**
5. *Formal appointment of Alternates.*
  - **Yvette Gibbons- Alt #1**
  - **Guiliano Farina- Alt #2**
6. *Motion by the Board to open nominations for President.*
7. *Nomination/Election of President.*
  - **Roll Call Vote**
8. *Motion by the Board open nominations for Vice President.*
9. *Nomination/Election of Vice President.*
  - **Roll Call Vote**
10. *Formal approval of Secretary of Board of Health.*
  - **Roll Call Vote**
11. *Formal re-appointment of William Strazza as Board of Health Attorney.*
  - **Roll Call Vote**
12. *Formal re-appointment of Board Clerk.*
  - **Roll Call Vote**
13. *Appointment of Noise Control Officers.*
  - **Marconi Gapas, H.O.**
  - **Dennis Malinowski, Prin. REHS**
14. *Approval of the Local Source, Suburban News, and Star Ledger as official newspapers for Board of Health publications.*
15. *Adjournment.*