

**TOWNSHIP OF UNION BOARD OF HEALTH
MINUTES OF THE REGULAR MEETING
FEBRUARY 10, 2016**

The regular meeting of the Board of Health, Township of Union, New Jersey was called to order at 6:31 P.M. at the Municipal Building by Vice President Porter. The Secretary/Health Officer called the roll as follows:

<i>Jackie Carter, Pres.</i>	<i>Excused</i>
<i>Maureen Melody</i>	<i>"</i>
<i>Teresa Palencia</i>	<i>"</i>
<i>Andrew Porter, Vice Pres.</i>	<i>Present</i>
<i>Andre Saraiva</i>	<i>"</i>
<i>Ellyn Smith</i>	<i>"</i>
<i>Mary Lynn Williams</i>	<i>"</i>
<i>Yvette Gibbons, Alt 1</i>	<i>Absent</i>
<i>Giuliano Farina, Alt 2</i>	<i>Present</i>

Vice President Porter opened the meeting by stating that this is a regular meeting of the Board of Health. Public notice of this meeting has been given as required by the "Open Public Meeting Law."

Minutes of the re-organization meeting of January 14, 2016, were approved following a motion by Andre Saraiva and second by Mary Lynn Williams. All aye.

Minutes of the regular meeting of January 14, 2016, were approved following a motion by Andre Saraiva and second by Ellyn Smith. All aye.

The January reports of the Secretary/Health Officer, Registrar of Vital Statistics, Registered Environmental Health Specialists, Animal Control Officer, and Holy Redeemer Home Care were discussed and unanimously approved based on a motion by Andre Saraiva and second by Ellyn Smith. All aye.

Under old business, the Secretary/Health Officer informed the Board of the rescheduling of the Rabies Clinic due to snow storm. New clinic date set to 2/27/16 from 1PM - 4PM.

Under new business, the Secretary/Health Officer requested formal approval to recognize the restructuring of the 2016 Table of Organization. After a brief review of the new Table of Organization, a motion was then made by Andre Saraiva and second by Giuliano Farina, Alternate to approve the 2016 Table of Organization as discussed. The motion carried a roll call vote as follows:

<i>Andre Saraiva</i>	<i>Aye</i>
<i>Ellyn Smith</i>	<i>"</i>
<i>Mary Lynn Williams</i>	<i>"</i>
<i>Giuliano Farina, Alt 2</i>	<i>"</i>
<i>Andrew Porter, Vice Pres.</i>	<i>"</i>

<i>Andre Saraiva</i>	<i>Aye</i>
<i>Ellyn Smith</i>	<i>"</i>
<i>Mary Lynn Williams</i>	<i>"</i>
<i>Giuliano Farina, Alt 2</i>	<i>"</i>
<i>Andrew Porter, Vice Pres.</i>	<i>"</i>

Vice President Porter then proceeded to open the meeting to the public. Ms. Patel a medical student from Rutgers and former Union resident presented her interests on offering workshops such as Diabetes, Blood Pressure, Nutrition etc. to our community. The Secretary/Health Officer offered Ms. Patel to stay after the meeting in order to exchange contact information.

There being no further business the meeting was adjourned at 7:30 PM on motion by Ellyn Smith and second by Andre Saraiva, all aye.

Respectfully Submitted,
/s/Marconi A. Gapas
Marconi A. Gapas
Board Secretary/ Health Officer

MAG/nr