

**TOWNSHIP OF UNION BOARD OF HEALTH  
MINUTES OF THE REGULAR MEETING  
JUNE 1, 2016 (Amended)**

The regular meeting of the Board of Health, Township of Union, New Jersey was called to order at 6:34 P.M. at the Municipal Building by President Carter. The Secretary/Health Officer called the roll as follows:

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

President Carter 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 regular meeting of **May 11, 2016**, were approved following a motion by Teresa Palencia and second by Vice President Porter, all aye.

The May 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 Teresa Palencia and second by Alternate Member Farina. All aye.

Under old business, none.

Under new business, none.

Under correspondence, the Secretary/Health Officer briefly discussed the letter to Ms. Perlstein. The Secretary/Health Officer added another piece of correspondence to the agenda regarding a thank you letter to Kean University regarding their contribution to our Animal Shelter.

President Carter requested a motion for payment of bills. (Board Member Williams entered meeting). A motion was then made by Ellyn Smith and second by Teresa Palencia. The motion carried a roll call vote as follows:

<i>Teresa Palencia</i>	<i>Aye</i>
<i>Ellyn Smith</i>	<i>"</i>
<i>Mary Lynn Williams</i>	<i>"</i>
<i>Giuliano Farina, Alt</i>	<i>"</i>
<i>Jackie Carter, Pres.</i>	<i>"</i>

President Carter then proceeded to open the meeting to the public. None present.

There being no further business the meeting was adjourned at 6:35 PM on motion by Teresa Palencia and second by Elyn Smith, all aye.

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

MAG/nr