

**TOWNSHIP OF UNION BOARD OF HEALTH
MINUTES OF THE REGULAR MEETING
SEPTEMBER 14, 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 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>"</i>
<i>Andre Saraiva</i>	<i>Late</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 June 1, 2016, were approved following a motion by Ellyn Smith and second by Teresa Palencia, all aye.

The June, July, and August 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 Vice President Porter. All aye.

Under old business, the Secretary/Health Officer requested to move into Executive Session in order to discuss legal issues. A motion was made by Ellyn Smith and seconded by Vice President Porter to close the meeting to the public and move into Executive Session. All aye.

[REDACTED]

[REDACTED]. A motion was made by Ellyn Smith and second by Teresa Palencia to close the Executive Meeting and reopen the meeting to the public. All aye.

In continuance under old business, the Secretary/Health Officer refreshed on the letter that was sent to Ms. Perlstein on behalf of the Board in June regarding sanctioning TNR. In response to that letter Ms. Perlstein expressed disappointment and wanted to know if she could meet with the Board in September.

The Secretary/Health Officer informed the Board of another positive Rabies case (Raccoon). There have been several positive Rabies cases in the past year.

Under new business, the Secretary/Health Officer provided an update on the Animal Control Program as follows: a) Newly hired P/T Animal Attendant (Sat-Mon). b) Delivery of new ACO van in July. c) The Secretary/Health Officer requested formal approval of the Board to appoint Joseph Eckenrode, Supervising Animal Control Officer as Animal Cruelty Investigator for the Township of Union, based on his completion of said course. ACI certificate obtained, copied and filed. The Township currently has two ACIs. A motion was made by Ellyn Smith and second by Andre Saraiva to formally appoint Joseph Eckenrode, SACO as Animal Cruelty Investigator for the Township of Union. The appointment will serve as an addition to his current Supervising Animal Control title. The motion carried a roll call vote as follows:

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

The Secretary/Health Officer approached the Board regarding his discussion with Administration regarding posting of the Board of Health minutes to the website. Agendas are already posted. Board of Health Attorney stated that said request is permissible. Board Clerk Rodriguez to post minutes after each Board approval. A motion was made by Mary Lynn Williams and second by Giuliano Farina to allow posting of Minutes on the Township website as requested by Administration. All aye.

In continuance under new business, the Secretary/Health Officer informed the Board on the relocation of the Child Health Clinic due to failure to provide dedicated space and requirements as per State Guidelines. The Secretary/Health Officer provided several potential locations being Kenilworth or Roselle Health Departments. Further information to follow.

At this time, the Secretary/Health Officer revisited the proposal on drafting our own Recording/Taping Ordinance. After a brief discussion on the matter, Board of Health Attorney requested to table said proposal until the next meeting for further research.

The Secretary/Health Officer provided the Board with Flu Clinic dates and times. Also, the Secretary/Health Officer also mentioned a new agenda item that was just brought to his attention regarding a conflict of meeting dates for 2017. Board Clerk Rodriguez requested the Board to change our regularly scheduled meeting in November of 2017 from Nov. 8th to Nov. 1st due to unavailability of the Bonnel Room. The Board unanimously agreed to move the meeting to Nov. 1st.

Under correspondence, the Secretary/Health Officer directed the Board to an article that was posted at the Local Source regarding our Animal Control Program.

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

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

President Carter then proceeded to open the meeting to the public. Resident, Paul Rinaldi, from Lynmar Way wanted to express his Thanks to Dennis Malinowski, Prin. REHS for his assistance on a noise complaint on North Avenue.

There being no further business the meeting was adjourned at 7:10 PM on motion by Andre Saraiva and second by Ellyn Smith, all aye.

Respectfully Submitted,

Board Secretary/ Health Officer

MAG/nr