

**TOWNSHIP OF UNION BOARD OF HEALTH
MINUTES OF THE REGULAR MEETING
OCTOBER 12, 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>Teresa Palencia</i>	<i>Present</i>
<i>Andrew Porter, Vice Pres.</i>	<i>"</i>
<i>Andre Saraiva</i>	<i>Absent</i>
<i>Ellyn Smith</i>	<i>Present</i>
<i>Mary Lynn Williams</i>	<i>"</i>
<i>Yvette Gibbons</i>	<i>Late</i>
<i>Giuliano Farina, Alt</i>	<i>"</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 regular meeting of September 14, 2016, were approved following a motion by Teresa Palencia and second by Ellyn Smith, all aye.

The September reports of the Secretary/Health Officer, Registrar of Vital Statistics, Registered Environmental Health Specialists, Animal Control, and Holy Redeemer Home Care were discussed and unanimously approved based on a motion by Teresa Palencia and second by Ellyn Smith. 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 Mary Lynn Williams and seconded by Giuliano Farina to close the meeting to the public and move into Executive Session. All aye.

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

In continuance under old business, Board Attorney informed the Board his discussion with Administration regarding recording of Board of Health meetings. Board Attorney suggested drafting an Ordinance relative to recording and taping of Board of Health meetings in the Bonnel Room. Board Member Palencia mentioned the possibility on obtaining a High School intern from TV 34 to record the meetings.

Under new business, the Secretary/Health Officer presented the Board a quote under State Contract from Major Police Supply on equipment, accessories, light bars, and installation costs to retrofit the new Animal Control van. After a brief discussion on the matter a motion was made by Ellyn Smith and seconded by Yvette Gibbons to proceed with the purchase as discussed in order to retrofit the Animal Control van with an amount not to exceed \$15,000. 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>Yvette Gibbons</i>	<i>"</i>
<i>Andrew Porter, Vice Pres.</i>	<i>"</i>

Under correspondence, none listed.

Vice President Porter requested a motion for payment of bills. A motion was then made by Ellyn Smith and second by Giuliano Farina. 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>Yvette Gibbons</i>	<i>"</i>
<i>Andrew Porter, Vice Pres.</i>	<i>"</i>

President Carter then proceeded to open the meeting to the public. Kean University nursing students present.

There being no further business the meeting was adjourned at 7:02 PM on motion by Ellyn Smith and second by Giuliano Farina, all aye.

Respectfully Submitted,

Board Secretary/ Health Officer

MAG/nr