

**TOWNSHIP OF UNION BOARD OF HEALTH
REORGANIZATION MEETING
JANUARY 10, 2018**

The Reorganization meeting of the Board of Health, Township of Union, New Jersey was called to order at 6:30 P.M. by Secretary/Health Officer at the Municipal Building. On roll call vote the following members responded as present:

<i>Jackie Carter</i>	<i>Aye</i>
<i>Giuliano Farina</i>	"
<i>Teresa Palencia</i>	"
<i>Andrew Porter</i>	"
<i>Ellyn Smith</i>	"
<i>Mary Lynn Williams</i>	"
<i>Stefan Erwin, Alternate</i>	<i>Excused</i>
<i>Yvette Gibbons</i>	<i>Absent</i>

The Secretary/Health Officer opened the meeting by stating that this is a Reorganization meeting of the Board of Health. Public Notice of this meeting has been given as required by the "Open Public Meeting Law."

The Secretary/Health Officer welcomed back the newly re-appointment Board Member.

The Secretary/Health Officer also acknowledged the remaining Board Members.

The Secretary/Health Officer acknowledged the re-appointment of BOH Alternate, Stefan Erwin.

At this time, the Secretary/Health Officer requested a motion to open nominations for Board President. Board Member Teresa Palencia motioned to nominate Jackie Carter for Board President and seconded by Andrew Porter.

There being no further nominations a motion was made Teresa Palencia and second by Andy Porter that nominations for President be ordered closed. The motion carried a roll call on the election of Jackie Carter for President as follows:

<i>Giuliano Farina</i>	"
<i>Teresa Palencia</i>	"
<i>Andrew Porter</i>	"
<i>Ellyn Smith</i>	"
<i>Mary Lynn Williams</i>	"
<i>Jackie Carter</i>	"

The Board then duly declared Jackie Carter as being elected to the office of President of the Board of Health, Township of Union for CY 2018.

The Secretary/Health Officer requested a motion to open nominations for Board Vice President. Board Member Ellyn Smith motioned to nominate Andrew Porter Board Vice President and seconded by Teresa Palencia.

There being no further nominations a motion was made Teresa Palencia and second by Jackie Carter that nominations for Vice President be ordered closed. The motion carried a roll call on the election of Andrew Porter for Vice President as follows:

