

TOWNSHIP OF UNION BOARD OF HEALTH
MINUTES OF THE REGULAR MEETING
January 10, 2018

The regular meeting of the Board of Health, Township of Union, New Jersey was called to order at 6:36 P.M. at the Municipal Building in the Health Department by President Carter. The Secretary/Health Officer called the roll as follows:

<i>Jackie Carter, Pres.</i>	<i>Present</i>
<i>Giuliano Farina</i>	<i>"</i>
<i>Yvette Gibbons</i>	<i>Absent</i>
<i>Teresa Palencia</i>	<i>Present</i>
<i>Andrew Porter, Vice Pres.</i>	<i>"</i>
<i>Ellyn Smith</i>	<i>"</i>
<i>Mary Lynn Williams</i>	<i>"</i>
<i>Stefan Erwin, Esq (Alternate)</i>	<i>Excused</i>
<i>William Strazza, Esq.</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 December 13, 2017 were approved following a motion by Vice President Porter and second by Ellyn Smith. All aye.

The December reports of the Secretary/Health Officer, Registrar of Vital Statistics, Registered Environmental Health Specialists, Animal Control, Financial, 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 informed the Board that the Childhood Lead Exposure Prevention Grant is currently under State review.

In continuance under old business, the Secretary/Health Officer also informed the Board of Supervisor ACO, Joseph Eckenrode job acceptance at Atlantic County, and presented his resignation on 2/2/18 and he wanted to thank everyone for their support. The Secretary/Health Officer also stated that Anthony McGovern, ACO will be considered into permanency status. The Secretary/Health Officer also stated that the order is underway for Jay Kielwasser memorial plaque with a new date of dedication to reflect March 14, 2018, as per family request.

At this time the Secretary/Health Officer as per Board of Health Attorney request to enter into Executive Session to discuss personnel matters. A motion was made by Vice President Porter and second by Mary Lynn Williams to close the meeting to the public and enter into Executive Session. All aye. [REDACTED]

[REDACTED]. A motion was made by Giuliano Farina and second by Mary Lynn Williams to close Executive Session and reopen the meeting to the public. All aye.

Under new business, The Secretary/Health Officer presented and discussed proposed increase for the following contracts: Kenilworth (Animal Control/HO Supervision services); Holy Redeemer Nursing agreement; and Garden State Laboratories. A motion was made by Teresa Palencia and second by Vice President Porter to move forward on the formal approval of contracts as discussed. The motion carried a roll call vote as follows:

Jackie Carter, Pres.	Present
Giuliano Farina	"
Teresa Palencia	"
Andrew Porter, Vice Pres.	"
Ellyn Smith	"
Mary Lynn Williams	"

Under correspondence, the Secretary/Health Officer added to the agenda the receipt of Mr. Malinowski retirement letter. Copies were distributed.

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

Jackie Carter, Pres.	Present
Giuliano Farina	"
Teresa Palencia	"
Andrew Porter, Vice Pres.	"
Ellyn Smith	"
Mary Lynn Williams	"

President Cater requested a motion to open the meeting to the public for comments. Dennis Malinowski, Principal REHS expressed his heartfelt thanks to the Board, the Health Officer and Board Clerk for all their support during his 11 plus years in the Health Department.

There being no further business the meeting was adjourned at 6:51 PM on motion by Teresa Palencia and second by Giuliano Farina. All aye.

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

MAG/nr