

**TOWNSHIP OF UNION BOARD OF HEALTH
REORGANIZATION MEETING
JANUARY 11, 2017**

The Reorganization meeting of the Board of Health, Township of Union, New Jersey was called to order at 6:30 P.M. by President Carter 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>"</i>
<i>Teresa Palencia</i>	<i>"</i>
<i>Andrew Porter</i>	<i>"</i>
<i>Ellyn Smith</i>	<i>"</i>
<i>Mary Lynn Williams</i>	<i>"</i>
<i>Stefan Erwin, Alternate</i>	<i>"</i>
<i>Yvette Gibbons</i>	<i>Excused</i>

President Carter 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."

President Carter welcomed back the newly re-appointment Board Member.

President Carter acknowledged the appointment of Giuliano Farina from Alternate Member to Board Member.

President Carter also acknowledged the remaining Board Members.

President Carter acknowledged the appointment of BOH Alternate, Stefan Erwin.

At this time, President Carter requested a motion to open nominations for Board President. Board Member Teresa Palencia motioned to nominate Jackie Carter for Board President and seconded by Giuliano Farina.

There being no further nominations a motion was made Teresa Palencia and second by Ellyn Smith 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>"</i>
<i>Teresa Palencia</i>	<i>"</i>
<i>Andrew Porter</i>	<i>"</i>
<i>Ellyn Smith</i>	<i>"</i>
<i>Mary Lynn Williams</i>	<i>"</i>
<i>Jackie Carter</i>	<i>"</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 2017.

President Carter 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 Giuliano Farina.

There being no further nominations a motion was made Teresa Palencia and second by Mary Lynn Williams 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:

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

The Board then congratulated and duly declared Andrew Porter as Vice President of the Board of Health for CY 2017.

President Carter then called for formal approval of the position of Board Secretary. A motion was made by Teresa Palencia and second by Giuliano Farina to formally approve the appointment of Marconi A. Gapas as Secretary to the Board of Health for the Township of Union. The motion carried on roll call vote as follows:

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

President Carter called for formal approval of the position of Board Attorney. A motion was made by Teresa Palencia and second by Giuliano Farina for the re-appointment of William Strazza as Board of Health Attorney. The motion carried a roll call vote as follows:

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

President Carter called for formal approval of the position of Board Clerk. A motion was made by Teresa Palencia and second by Ellyn Smith for the re-appointment of Nancy Rodriguez as the Board Clerk to the Board of Health for the Township of Union. The motion carried a roll call vote as follows:

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

President Carter requested formal appointment of Noise Control Officers for the Township of Union. A motion was then made by Teresa Palencia and second by Giuliano Farina to appoint the Health Officer, Marconi A. Gapas, and Principal Registered Environmental Health Specialist, Dennis Malinowski as Noise Control Officers for the Township of Union. The motion carried a roll call vote as follows:

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

President Carter requested formal re-appointment for Registrar of Vital Statistics for a three year term. A motion was made by Teresa Palencia and second by Ellyn Smith to re-appoint Nancy Rodriguez as Registrar of Vital Statistics for the Township of Union, in the County of Union. The motion carried a roll call vote as follows:

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

President Carter requested formal re-appointment for Deputy Registrar of Vital Statistics for a three year term. A motion was made by Teresa Palencia and second by Ellyn Smith to re-appoint Shirley Votapek as Deputy Registrar of Vital Statistics for the Township of Union, in the County of Union. The motion carried a roll call vote as follows:

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

President Carter requested formal approval of official newspapers for publication. A motion was then made by Teresa Palencia and second by Ellyn Smith, that Worrall Community Newspapers, Suburban News, and the Newark Star Ledger be approved as the official newspapers for the publication of the Township of Union Board of Health. The motion carried on roll call vote:

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

There being no further business, the reorganization meeting was adjourned at 6:35 P.M. on motion by Vice President Porter and second by Mary Lynn Williams.

Respectfully submitted,

Marconi A. Gapas, H.O.
Board Secretary