

**TOWNSHIP OF UNION BOARD OF HEALTH
MINUTES OF THE REGULAR MEETING
March 14, 2018**

The regular meeting of the Board of Health, Township of Union, New Jersey was called to order at 6:30 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>Excused</i>
<i>Teresa Palencia</i>	<i>Present</i>
<i>Andrew Porter, Vice Pres.</i>	<i>"</i>
<i>Ellyn Smith</i>	<i>Excused</i>
<i>Mary Lynn Williams</i>	<i>Present</i>
<i>Stefan Erwin, Esq (Alternate)</i>	<i>Excused</i>
<i>William Strazza, BOH Attorney</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 February 14, 2018 were approved following a motion by Teresa Palencia and second by Giuliano Farina. President Carter, abstain.

The February 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 Mary Lynn Williams and second by Teresa Palencia. All aye.

Under old business, the Secretary/Health Officer provided an update on the newly hired Registered Environmental Health Specialist, Marcus Robe.

Under new business, the Secretary/Health Officer explained proposed amendment to fee schedule. Introduction to be presented at the next meeting for first reading.

At this time, President Carter presented James Kielwasser, ACO commemorative plaque to his family and friends. Plaque to be placed at the Township of Union Animal Shelter.

Under correspondence, not listed on the Agenda is the announcement of Colorectal Cancer Awareness month being held at the Vauxhall Meeting Center on March 23rd from 10am to 2pm.

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

<i>Giuliano Farina</i>	<i>"</i>
<i>Teresa Palencia</i>	<i>"</i>
<i>Mary Lynn Williams</i>	<i>"</i>
<i>Andrew Porter, Vice Pres.</i>	<i>"</i>
<i>Jackie Carter, Pres.</i>	<i>"</i>

President Carter requested a motion to open the meeting to the public for comments. None given.

There being no further business the meeting was adjourned at 6:44 PM on motion by Teresa Palencia and second by Giuliano Farina. All aye.

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

MAG/nr