

**TOWNSHIP OF UNION BOARD OF HEALTH**  
**MINUTES OF THE REGULAR MEETING**  
**May 9, 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>Absent</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>Absent</i>
<i>Stefan Erwin, Esq (Alternate)</i>	<i>"</i>
<i>William Strazza, BOH Attorney</i>	<i>" (via conference call)</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 April 11, 2018 were approved following a motion by Teresa Palencia and second by Giuliano Farina . All aye.

The April 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 Giuliano Farina and second by Teresa Palencia. All aye.

Under old business, the Secretary/Health Officer provided an update on the restructuring of the Animal Control Program, due to the passing of former ACO McGovern.

At this time, the Secretary/Health Officer introduced an Ordinance amending Township of Union Board of Health Fees to include Farmers Market annual fee of \$100. President Carter requested a motion to have the Secretary/Health Officer read Ordinance by title. A motion was made by Vice President Porter, and second by Teresa Palencia to have the Secretary/Health Officer read the Ordinance by title for second and final reading. All aye.

**"An Ordinance Amending Township of Union Codes, Chapter 563. Fees, Board of Health subsection 563-1 Fee Schedule established"**

President Carter requested a motion to open the meeting to the public for discussion. A motion was made by Giuliano Farina and second by Vice President Porter to open the meeting to the public, none present a motion was made by Teresa Palencia and second by Giuliano Farina to close the meeting to the public. The motion carried a roll call vote as follows:

<b>Giuliano Farina</b>	<b>Aye</b>
<b>Teresa Palencia</b>	<b>"</b>
<b>Andrew Porter, Vice Pres.</b>	<b>"</b>
<b>Jackie Carter, Pres.</b>	<b>"</b>

President Carter requested a motion to open the meeting for Board discussion. A motion was made by Vice President Porter and second by Teresa Palencia to open the meeting for Board discussion. There being no discussion, a motion was made by Teresa Palencia and second by Vice President Porter to close the meeting for discussion. The motion carried a roll call vote as follows:

<b>Giuliano Farina</b>	<b>Aye</b>
<b>Teresa Palencia</b>	<b>"</b>
<b>Andrew Porter, Vice Pres.</b>	<b>"</b>
<b>Jackie Carter, Pres.</b>	<b>"</b>

President Carter requested a motion to pass amendment to Chapter 563 on second and final reading . A motion was made by Teresa Palencia and second by Giuliano Farina to pass amendment on second and final reading. The motion carried a roll call vote as follows:

<b>Giuliano Farina</b>	<b>Aye</b>
<b>Teresa Palencia</b>	<b>"</b>
<b>Andrew Porter, Vice Pres.</b>	<b>"</b>
<b>Jackie Carter, Pres.</b>	<b>"</b>

The Secretary/Health Officer briefly introduced various amendments to Chapter 596. Sanitary Codes. President Carter requested a motion to have the Secretary/Health Officer read Ordinance by title. A motion was made by Vice President Porter and second by Giuliano Farina to have the Secretary/Health Officer read the Ordinance by title for second ad final reading. All aye.

**“An Ordinance Amending Township of Union Codes, Chapter 596. Sanitary Standards, section 596-15. Violations/Penalties; Article VII. Scalp Micro Pigmentation/Permanent Cosmetics, sections 596-17 thru 596-56; and Article VIII. Penalties, section 596-57.”**

President Carter requested a motion to open the meeting to the public for discussion. A motion was made by Teresa Palencia and second by to open the meeting to the public, there being none present a motion was made by Vice President Porter and second by Giuliano Farina to close the meeting to the public. The motion carried a roll call vote as follows:

<b>Giuliano Farina</b>	<b>Aye</b>
<b>Teresa Palencia</b>	<b>"</b>
<b>Andrew Porter, Vice Pres.</b>	<b>"</b>
<b>Jackie Carter, Pres.</b>	<b>"</b>

President Carter requested a motion to open the meeting for Board discussion. A motion was made by Giuliano Farina and second by Vice President Porter to open the meeting for Board discussion. There being no discussion, a motion was made by Giuliano Farina and second by Vice President Porter to close the meeting for Board discussion. The motion carried a roll call vote as follows:

<b>Giuliano Farina</b>	<b>Aye</b>
<b>Teresa Palencia</b>	<b>"</b>
<b>Andrew Porter, Vice Pres.</b>	<b>"</b>
<b>Jackie Carter, Pres.</b>	<b>"</b>

President Carter requested a motion to pass the Ordinance on second and final reading. A motion was made by Teresa Palencia and second by Vice President Porter to pass the Ordinance and its amendments for second and final reading. The motion carried a roll call vote as follows:

<b>Giuliano Farina</b>	<b>Aye</b>
<b>Teresa Palencia</b>	<b>"</b>
<b>Andrew Porter, Vice Pres.</b>	<b>"</b>
<b>Jackie Carter, Pres.</b>	<b>"</b>

Under new business, The Secretary/Health Officer directed the Board towards the 2018 Table of Organization for Board approval. After a brief moment of review, a motion was made by Vice President Porter and second by Teresa Palencia to formally approve the 2018 Table of Organization. The motion carried a roll call vote as follows:

<b>Giuliano Farina</b>	<b>Aye</b>
<b>Teresa Palencia</b>	<b>"</b>
<b>Andrew Porter, Vice Pres.</b>	<b>"</b>
<b>Jackie Carter, Pres.</b>	<b>"</b>

Under correspondence, none listed.

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

<b>Giuliano Farina</b>	<b>Aye</b>
<b>Teresa Palencia</b>	<b>"</b>
<b>Andrew Porter, Vice Pres.</b>	<b>"</b>
<b>Jackie Carter, Pres.</b>	<b>"</b>

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

There being no further business the meeting was adjourned at 6:39 PM on motion by Teresa Palencia and second by Giuliano Farina. All aye.

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

MAG/nr