

**TOWNSHIP OF UNION BOARD OF HEALTH
MINUTES OF THE REGULAR MEETING
OCTOBER 10, 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 Vice President Porter. The Secretary/Health Officer called the roll as follows:

<i>Jackie Carter, Pres.</i>	<i>Excused</i>
<i>Giuliano Farina</i>	<i>Present</i>
<i>Yvette Gibbons</i>	<i>Late</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>Absent</i>
<i>Stefan Erwin, Esq (Alternate)</i>	<i>Present</i>
<i>William Strazza, BOH Attorney</i>	<i>"</i>

Vice President Porter 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 September 12, 2018 were approved following a motion by Board Member Palencia and second by Board Member Farina. All aye

The September 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 Board Member Farina and second by Board Member Palencia. All aye.

Under old business, Board discussion relative to background check for animal adoptions. To be tabled until legislation relative to Animal Abuse Registry is passed. All aye.

Board Attorney Strazza informed the Board of Mr. Louis license for Animal Shelter is voided as his Animal Control Service agreement with Sparta did not come to for wishing.

Under new business, the Secretary/Health Officer requested to move into Executive Session to discuss personnel issues. A motion was made by Board Member Farina and second by Board Member Smith to close the meeting to the public and enter into Executive Session. All aye. [REDACTED]

[REDACTED] A motion was made by Board Member Smith and second by Board Member Farina to close Executive Session and reopen to the public. All aye.

In continuance under new business, Board Attorney Strazza discussed County Retail Food Establishment Ordinance regarding licensure of food vendors on County property.

The Secretary/Health Officer added a new Agenda item as per Board Member Palencia regarding marijuana dispensing facility article on Tap into NJ. Discussion on the matter followed by Secretary/Health Officer providing the Board with a NJLMN Daily Update regarding the use of recreational marijuana in the State of NJ.

Under correspondence, the Secretary/Health Officer presented a complimentary email regarding the Animal Shelter.

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

Stefan Erwin, Esq	"
Giuliano Farina	"
Yvette Gibbons	"
Teresa Palencia	"
Ellyn Smith	"
Andrew Porter, Vice Pres.	"

Vice President Porter opened the meeting to the public for comments. None present.

There being no further business the meeting was adjourned at 7:12 PM on motion by Board Member Smith and second by Board Member Gibbons. All aye.

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

MAG/nr