

**TOWNSHIP OF UNION BOARD OF HEALTH
REORGANIZATION MEETING
JANUARY 8, 2020**

The Reorganization meeting of the Board of Health, Township of Union, New Jersey was called to order at 6:31 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>Stefan Erwin</i>	“
<i>Yvette Gibbons</i>	<i>Late</i>
<i>Teresa Palencia</i>	<i>Aye</i>
<i>Andrew Porter</i>	“
<i>Ellyn Smith</i>	“
<i>Mary Lynn Williams</i>	“
<i>William Strazza, Esq</i>	“
<i>Jay Spinelli, Alternate</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 remaining Board Members.

President Carter also acknowledged formal appointment of Jay Spinelli as Alternate Member.

At this time, President Carter requested a motion to open nominations for Board President. Board Member Erwin, Esq motioned to nominate Jackie Carter for Board President and second by Vice President Porter.

There being no further nominations a motion was made by Board Member Palencia and second by Board Member Williams that nominations for President be ordered closed. The motion carried a roll call on the election of Jackie Carter for President as follows:

<i>Stefan Erwin, Esq</i>	<i>Aye</i>
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Ellyn Smith</i>	“
<i>Mary Lynn Williams</i>	“
<i>Jackie Carter</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 2020.

President Carter requested a motion to open nominations for Board Vice President. Board Member Erwin, Esq motioned to nominate Andrew Porter as Board Vice President and second by Board Member Palencia.

There being no further nominations a motion was made by Board Member Erwin, Esq and second by Board Member Teresa Palencia 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:

<i>Stefan Erwin, Esq</i>	Aye
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Ellyn Smith</i>	“
<i>Mary Lynn Williams</i>	“
<i>Jackie Carter</i>	“

The Board then congratulated and duly declared Andrew Porter as Vice President of the Board of Health for CY 2020.

President Carter then called for formal re-appointment of the position of Board Secretary. A motion was made by Board Member Palencia and second by Board Member Williams 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:

<i>Stefan Erwin, Esq</i>	Aye
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Ellyn Smith</i>	“
<i>Mary Lynn Williams</i>	“
<i>Jackie Carter</i>	“

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

<i>Stefan Erwin, Esq</i>	Aye
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Ellyn Smith</i>	“
<i>Mary Lynn Williams</i>	“
<i>Jackie Carter</i>	“

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

<i>Stefan Erwin, Esq</i>	Aye
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Ellyn Smith</i>	“
<i>Mary Lynn Williams</i>	“
<i>Jackie Carter</i>	“

President Carter requested formal appointment of Noise Control Officers for the Township of Union. A motion was then made by Board Member Palencia and second by Vice President Porter to appoint Health Officer, Marconi A. Gapas and Principal REHS, Christopher Demko as Noise Control Officers for the Township of Union. The motion carried a roll call vote as follows:

<i>Stefan Erwin, Esq</i>	Aye
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Ellyn Smith</i>	“
<i>Mary Lynn Williams</i>	“
<i>Jackie Carter</i>	“

President Carter requested formal re-appointment of Registrar of Vital Statistics for a term of 3 years. A motion was made by Board Member Erwin, Esq and second by Board Member Palencia to re-appoint Nancy Rodriguez as Registrar of Vital Statistics for a 3 year term. The motion carried a roll call vote as follows:

<i>Stefan Erwin, Esq</i>	Aye
<i>Yvette Gibbons</i>	“
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Ellyn Smith</i>	“
<i>Mary Lynn Williams</i>	“
<i>Jackie Carter</i>	“

President Carter also requested formal re-appointment of Deputy Registrar of Vital Statistics for a term of 3 years. A motion was made by Board Member Palencia and second by Board Member Smith to re-appoint Shirley Votapek as Deputy Registrar of Vital Statistics for a term of 3 years. The motion carried a roll call vote as follows:

<i>Stefan Erwin, Esq</i>	Aye
<i>Yvette Gibbons</i>	“
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Ellyn Smith</i>	“
<i>Mary Lynn Williams</i>	“
<i>Jackie Carter</i>	“

President Carter requested formal approval of official newspapers for publication. A motion was then made by Board Member Erwin, Esq and second by Board Member 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:

<i>Stefan Erwin, Esq</i>	Aye
<i>Yvette Gibbons</i>	“
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Ellyn Smith</i>	“
<i>Mary Lynn Williams</i>	“
<i>Jackie Carter</i>	“

There being no further business, the reorganization meeting was adjourned at 6:37 P.M. on motion by Vice

President Porter and second by Board Member Palencia.

Respectfully Submitted,
[Marconi A Gapas](#)
Marconi A. Gapas, H.O.
Board Secretary

MG:nr