

**TOWNSHIP OF UNION BOARD OF HEALTH
REORGANIZATION MEETING
JANUARY 12, 2022**

The Reorganization meeting of the Board of Health, Township of Union, New Jersey was called to order at 6:00 P.M. by President Carter via conference call. On roll call vote the following members responded as present:

<i>Jackie Carter</i>	<i>Aye</i>	
<i>Stefan Erwin, Esq.</i>		“
<i>Yvette Gibbons, Esq.</i>	“	
<i>Teresa Palencia</i>	“	
<i>Andrew Porter</i>	“	
<i>Ellyn Smith</i>	“	
<i>Mary Lynn Williams</i>	“	
<i>Michele Antley, Alt</i>	“	
<i>William Strazza, Esq</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 Members.

President Carter acknowledged the remaining Board Members.

President Carter requested a motion to formally approve the appointment of Michele Antley as Alternate Member. A motion was made by Vice President Porter, and second by Board Member Smith. The motion carried a roll call vote as follows:

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

At this time, President Carter requested a motion to open nominations for Board President. A motion was made by Board Member Erwin, Esq, and second by Board Member Williams to open nominations for Board President. Board Member Palencia motioned to nominate Jackie Carter for Board President, and second by Board Member Williams. The motion carried a roll call vote as follows:

<i>Stefan Erwin, Esq</i>	<i>Aye</i>
<i>Yvette Gibbons, Esq.</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 nominations a motion was made by Board Member Palencia Porter, 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>Yvette Gibbons, Esq.</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 2022.

President Carter requested a motion to open nominations for Board Vice President. A motion was made by Board Member Palencia, and second by Board Member Erwin, Esq. to open nominations for Board Vice President. Board Member Palencia motioned to nominate Andrew Porter for Board President, and second by Board Member Williams. The motion carried a roll call vote as follows:

<i>Stefan Erwin, Esq</i>	<i>Aye</i>
<i>Yvette Gibbons, Esq.</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 nominations a motion was made by Board Member Palencia, and second by Board Member 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:

<i>Stefan Erwin, Esq</i>	<i>Aye</i>
<i>Yvette Gibbons, Esq.</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 Andrew Porter as being elected to the office of Vice President of the Board of Health, Township of Union for CY 2022.

President Carter then called for formal re-appointment of the position of Board Secretary. A motion was made by Board Member Erwin, Esq, and Board Member Palencia 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>	<i>Aye</i>
<i>Yvette Gibbons. Esq.</i>	“
<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 Palencia, and second by Vice President Porter 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>Yvette Gibbons, Esq.</i>	“
<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 Vice President Porter, and second by Board Member Smith 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>Yvette Gibbons, Esq.</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 appointment of Noise Control Officers for the Township of Union. A motion was then made by Board Member Palencia, and second by Board Member Smith 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>Yvette Gibbons, Esq.</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 Vice President Porter, 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, Esq.</i>	“
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Ellyn Smith</i>	“
<i>Mary Lynn Williams</i>	“
<i>Jackie Carter</i>	“

At this time, Board of Health Attorney, William Strazza administered the Oath of Office to: Mary Lynn Williams, to serve as a Board of Health Member for the term of 3 years, and Michele Antley to serve as an Alternate Board of Health Member for a 1 year term.

There being no further business, the reorganization meeting was adjourned at 6:13 P.M. on motion by Board Member Williams, and second by Board Member Smith.

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

MG:nr