

TOWNSHIP OF UNION BOARD OF HEALTH
MINUTES OF THE REGULAR MEETING
February 8, 2023

A regular meeting of the Board of Health, Township of Union, New Jersey was called to order by President Porter. The Secretary/Health Officer called the roll as follows:

<i>Michele Antley</i>	<i>Excused</i>
<i>Daryn Martin</i>	<i>Present</i>
<i>Teresa Palencia, Vice Pres.</i>	<i>"</i>
<i>Andrew Porter, Pres.</i>	<i>"</i>
<i>Michelle Schulz</i>	<i>"</i>
<i>Ellyn Smith</i>	<i>Excused</i>
<i>Nadina Thomas</i>	<i>"</i>
<i>James Frazier, Alt</i>	<i>"</i>
<i>William Strazza, Esq.</i>	<i>Present</i>

President Porter opened the meeting by stating 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 re-organization meeting of January 11, 2023 were approved by Vice President Palencia and second by Board Member Schulz.

Minutes of the regular meeting of January 11, 2023 were approved following a motion by Board Member Martin and second by Vice President Palencia. All aye.

The January reports of the Registrar of Vital Statistics, Registered Environmental Health Specialists, Union/Kenilworth Animal Control, Financial, and Holy Redeemer were unanimously approved based on a motion by Vice President Palencia, and second by Board Member Schulz. All aye.

Under old business, the Secretary/Health Officer provided Covid updates as follows: provided municipal local C-19 data, and trends. Continue to provide boosters to homebound; next vaccination/rapid testing kits distribution clinic to be held on Saturday, February 25th at the VMC from 10am to 12pm.

Under new business, the Secretary/Health Officer presented Animal Control Solutions contract for after hour Animal Control services. After a brief discussion on annual increases and services, the Secretary/Health Officer requested a motion to accept the contract as discussed. A motion was made by Board Member Martin and second by Board Member Schulz to move into a 5year contract for after hour Animal Control services. The motion carried a roll call vote as follows:

<i>Daryn Martin</i>	<i>Aye</i>
<i>Teresa Palencia, Vice Pres.</i>	<i>"</i>
<i>Andrew Porter, Pres.</i>	<i>"</i>
<i>Michelle Schulz</i>	<i>"</i>

In continuance under new business, provided proposed Rabies clinic date of April 15th. Discussed Union County application request form for tents, tables, chairs, etc. Update to follow at the next Board meeting.

The Secretary/Health Officer presented and explained Nursing Resolution # 23-001, to provide public health nursing services, such as health maintenance screening, school audit, etc. at a rate of \$90/hr. A motion

was made by Vice President Palencia and second by Board Member Schulz to accept Resolution # 23-001 to provide public health nursing services for CY 2023. The motion carried a roll call vote as follows:

<i>Daryn Martin</i>	<i>Present</i>
<i>Teresa Palencia, Vice Pres.</i>	<i>"</i>
<i>Andrew Porter, Pres.</i>	<i>"</i>
<i>Michelle Schulz</i>	<i>"</i>

At this time, President Porter proposed a memoir plaque for former President, Jackie Carter. The Board unanimously agreed to move forward with memoir plaque.

Under correspondence, none presented.

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

<i>Daryn Martin</i>	<i>Present</i>
<i>Teresa Palencia, Vice Pres.</i>	<i>"</i>
<i>Andrew Porter, Pres.</i>	<i>"</i>
<i>Michelle Schulz</i>	<i>"</i>

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

There being no further business, the meeting was adjourned at 6:32PM on motion by Board Member Schulz, and second by Vice President Palencia. All aye.

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

MAG/nr