

**TOWNSHIP OF UNION
BOARD OF HEALTH
MINUTES OF THE REGULAR MEETING
MARCH 11, 2020**

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 Bonnell Room by Vice President Porter. The Secretary/Health Officer called the roll as follows:

Jackie Carter, Pres.	Excused
Stefan Erwin, Esq.	Present
Yvette Gibbons, Esq.	"
Teresa Palencia	"
Andrew Porter, Vice Pres.	"
Ellyn Smith	"
Mary Lynn Williams	"
Jay Spinelli, Alternate	"
William Strazza, BOH Attorney	"

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 February 19, 2020 were approved following a motion by Board Member Palencia and second by Board Member Williams. All aye.

The February reports of the Health Officer, Registrar of Vital Statistics, Registered Environmental Health Specialists, Union/Kenilworth Animal Control, Financial, and Holy Redeemer Home care were unanimously approved based on a motion by Board Member Erwin, Esq and second by Board Member Palencia. All aye.

Under old business, the Secretary/Health Officer provided the Board with the following updates: COVID-19; Animal Shelter repairs and rabies clinic statistics; and lastly the finalization and approval of Childhood Dreams, LLC.

Under new business, none at this time.

Under correspondence, NJDOH COVID-19 informational handout.

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

Stefan Erwin, Esq.	Aye
Yvette Gibbons	"
Teresa Palencia	"
Andrew Porter, Vice Pres.	"
Ellyn Smith	"
Jay Spinelli, Alt	"
Mary Lynn Williams	"

Vice President Porter opened the meeting to the public, none present.

There being no further business, the meeting adjourned at 7:05 PM on motion by Board Member Smith, and second by Board Member Erwin, Esq. All aye.

Respectfully Submitted,

Marconi A. Gapas

Board Secretary/Health Officer

MAG/nr