

**TOWNSHIP OF UNION  
BOARD OF HEALTH  
MINUTES OF THE REGULAR MEETING  
SEPTEMBER 9, 2020**

The regular meeting of the Board of Health, Township of Union, New Jersey was called to order at 5:22 P.M. via conference call by President Carter. The Secretary/Health Officer called the roll as follows:

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

President Carter opened the meeting by stating that this is a regular meeting of the Board of Health via conference call due to Governors order on Social Distancing.

Minutes of the regular meeting of June 10, 2020 were approved following a motion by Vice President Porter and second by Jay Spinelli. Board Member Smith abstain.

The June and July 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 Vice President Porter and second by Board Member Smith. All aye.

Under old business, the Secretary/Health Officer provided Covid-19 updates on Long Term Care facilities, contact tracing, gradual opening of indoor dining, and future vaccine distribution.

In continuance under old business, Animal Shelter encountered power loss due to inclement weather which caused electrical panel and generator repairs. Animal bite claim is still pending.

Under new business, the Secretary/Health Officer informed the Board of his partnership with Bertha Mathews, Director of Community Development on applying for a CDBG grant in order to bring rapid testing to those target residents that are underserved according to census data. The Secretary/Health Officer announced upcoming flu clinics.

Under correspondence, none listed.

President Carter requested a motion for payment of bills. A motion was made by Board Member Smith and second by Mary Lynn Williams. The motion carried a roll call vote as follows:

<b><i>Stefan Erwin, Esq.</i></b>	<b><i>Aye</i></b>
<b><i>Andrew Porter, Vice Pres.</i></b>	<b><i>"</i></b>
<b><i>Ellyn Smith</i></b>	<b><i>"</i></b>
<b><i>Jay Spinelli, Alternate</i></b>	<b><i>"</i></b>
<b><i>Mary Lynn Williams</i></b>	<b><i>"</i></b>

*Jackie Carter, Pres.*

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There being no further business, the meeting adjourned at 5:42 PM on motion by Board Member Smith and second by Board Member Williams. All aye.

Respectfully Submitted,

**Marconi A. Gapas**

Board Secretary/Health Officer