

**TOWNSHIP OF UNION  
BOARD OF HEALTH  
MINUTES OF THE REGULAR MEETING  
FEBRUARY 10, 2021**

The regular meeting of the Board of Health, Township of Union, New Jersey was called to order at 6:15 P.M. via conference call by Vice President Porter. The Secretary/Health Officer called the roll as follows:

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

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

Minutes of the re-organization meeting held on January 13<sup>th</sup> were approved following a motion by Board Member Palencia and second by Board Member Erwin, Esq. All aye.

Minutes of the regular meeting of January 13<sup>th</sup> were approved following a motion by Board Member Erwin, Esq, and second by Board Member Palencia. All aye.

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

Under old business, the Secretary/Health Officer provided local Covid-19 updates and statistics along with estimated recovery cases. He also mentioned Kean University is the County site for C-19 vaccinations. Registration can be done online, or call in for those residents that needs assistance on registering. The Secretary/Health Officer also mentioned his conversation with the Director of Ehrhart and Schaeffer Gardens regarding vaccinating their residents, provided him with Walgreens contact information. Conducted a brief Covid 19 Q&A with Board members.

The Secretary/Health Officer provided the number of residents attended at the Saliva Test clinic held at the Vauxhall Meeting Center, next upcoming event is scheduled for Feb. 16<sup>th</sup> from 10am to 1pm.

In continuance under old business, the Secretary/Health Officer informed the Board of the new roof installation at the Animal Shelter. He also announced the yearly Rabies Clinic will not be held this year due to the pandemic. He also informed the Board of the Animal Attendant (Ashley) proposal to host a weekend event (tentatively May 1<sup>st</sup> and 2<sup>nd</sup>) in front of the Municipal Bldg in an attempt to promote animal adoptions, fundraising, animal shelter exposure, etc.

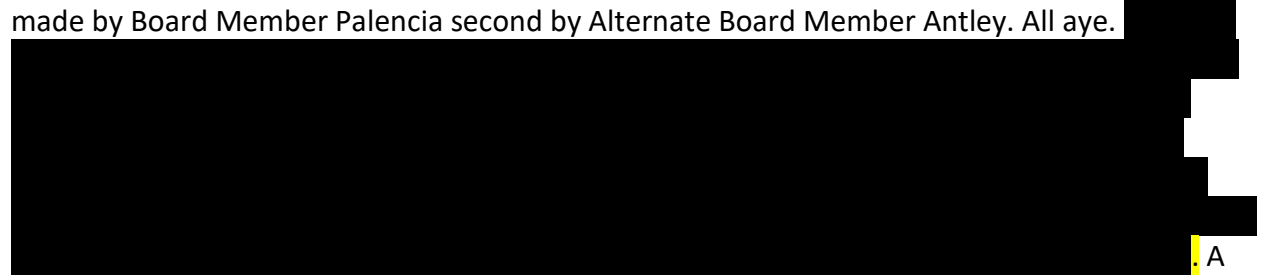
Under new business, the Secretary/Health Officer presented and briefly discussed 2021 contracts as follows: Holy Redeemer Nursing Services; Kenilworth Health Officer services; Kenilworth Animal Control services; these contracts does not reflect any increases. A motion was then made by

Board Member Erwin, Esq. and second by Board Member Williams to accept 2021 contracts as presented. The motion carried a roll call vote as follows:

<b><i>Stefan Erwin, Esq.</i></b>	<b><i>Aye</i></b>
<b><i>Yvette Gibbons, Esq.</i></b>	<b><i>"</i></b>
<b><i>Teresa Palencia</i></b>	<b><i>"</i></b>
<b><i>Andrew Porter, Vice Pres.</i></b>	<b><i>"</i></b>
<b><i>Mary Lynn Williams</i></b>	<b><i>"</i></b>
<b><i>Michelle Antley, Alt</i></b>	<b><i>"</i></b>

The Secretary/Health Officer requested formal approval of the 2021 Board of Health meeting schedule. A motion was then made by Board Member Palencia and second by Board Member Williams to formally approve the Board of Health meeting schedule for 2021. All aye.

In continuance under new business, the Secretary/Health Officer provided a brief description regarding Black Diamond Billiards complaints. Vice President Porter requested to move into Executive Session due to further discuss Black Diamond legal issues. A motion was made by Board Member Palencia second by Alternate Board Member Antley. All aye.

 A motion was made by Board Member Williams and second by Board Member Erwin, Esq to close Executive Session and reopen the meeting to the public. All aye.

Under correspondence, 2021 Board of Health meeting schedule.

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

<b><i>Stefan Erwin, Esq.</i></b>	<b><i>Aye</i></b>
<b><i>Yvette Gibbons, Esq.</i></b>	<b><i>"</i></b>
<b><i>Teresa Palencia</i></b>	<b><i>"</i></b>
<b><i>Andrew Porter, Vice Pres.</i></b>	<b><i>"</i></b>
<b><i>Mary Lynn Williams</i></b>	<b><i>"</i></b>
<b><i>Michelle Antley, Alt</i></b>	<b><i>"</i></b>

There being no further business, the meeting adjourned at 6:31 PM on motion by Board Member Erwin, Esq. and second by Board Member Gibbons, Esq. All aye.

Respectfully Submitted,

*Marconi A. Gasas*

Board Secretary/Health Officer