

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

The regular meeting of the Board of Health, Township of Union, New Jersey was called to order at 6:05 P.M. via conference call by Vice President Porter. The Secretary/Health Officer called the roll as follows:

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

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 regular meeting of February 10th were approved following a motion by Board Member Palencia, and second by Board Member Williams. Board Member Smith abstain.

The February 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 Williams. All aye.

Under old business, the Secretary/Health Officer provided local Covid-19 updates and statistics along with estimated recovery cases. Kean University remain as primary vaccination site for Union County. CVS and Multi Care also providing vaccinations. Senior housing facilities, Erhardt and Schaefer Gardens linked with nonprofit to provide shots for their residents. Covid-19 testing continues at Kean University with limited times of operation. The Secretary/Health Officer provided an update on school openings in the Township of Union. Provided number of residents attended the Saliva Test clinic held at the Vauxhall Meeting Center, next upcoming event is scheduled for March 24th from 10am to 12pm.

In continuance under old business, the Secretary/Health Officer briefly summarized last monthly's discussion regarding Black Diamond Billiard investigations and 2021 licensures. Vice President Porter requested a motion to move into Executive Session in order to discuss pending investigations. A Motion was made by Board Member Smith and second by Board Member Williams. All aye.

[REDACTED]

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

Under new business, the Secretary/Health Officer informed the Board, NJ Dept of Health reporting of Legionella and Ebola cases within the County. The Secretary/Health Officer provided some history and educational backgrounds.

The Secretary /Health Officer presented zoom trial platform in preparation on opening the meeting to the public at our next regular scheduled meeting.

Under correspondence, none at this time.

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

<i>Teresa Palencia</i>	<i>Aye</i>
<i>Andrew Porter, Vice Pres.</i>	<i>"</i>
<i>Ellyn Smith</i>	<i>"</i>
<i>Mary Lynn Williams</i>	<i>"</i>

There being no further business, the meeting adjourned at 6:27 PM on motion by Board Member Smith and second by Board Member Williams. All aye.

Respectfully Submitted,

Marconi A. Gapas

Board Secretary/Health Officer