

**TOWNSHIP OF UNION BOARD OF HEALTH**  
**MINUTES OF THE REGULAR MEETING**  
**June 14, 2018**

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 Health Department by President Carter. The Secretary/Health Officer called the roll as follows:

<b>Jackie Carter, Pres.</b>	<b>Present</b>
<b>Giuliano Farina</b>	<b>"</b>
<b>Yvette Gibbons</b>	<b>Absent</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>Absent</b>
<b>Stefan Erwin, Esq (Alternate)</b>	<b>"</b>
<b>William Strazza, BOH Attorney</b>	<b>Present</b>

President Carter 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 May 9, 2018 were approved following a motion by Giuliano Farina and second by Vice President Porter. All aye.

The May reports of the Secretary/Health Officer, Registrar of Vital Statistics, Registered Environmental Health Specialists, Animal Control, Financial, and Holy Redeemer Home Care were discussed and unanimously approved based on a motion by Vice President Porter and second by Giuliano Farina. All aye.

Under old business, the Secretary/Health Officer provided an update on staff progress within the Animal Control Program; Supervising Veterinarian provided verbal notice of resignation effective 12/31/2018. President Carter questioned overall operations of the Animal Shelter. The Secretary/Health Officer informed the Board of a recent animal cruelty case and the release to Foster case while investigation was being conducted by the County and UPD. President Carter questioned our Adoption process and if follow up visits are conducted once adopted. The Secretary/ Health Officer explained. Board Attorney Strazza suggested criminal background check can be included in the process. Board Attorney Strazza discussed different scenarios involving criminal background checks. In the meantime he will research and discuss at our next meeting held in September. The Secretary/Health Officer informed the Board that James Kielwassers' commemorative plaque was recently installed at the shelter.

Under new business, The Secretary/Health Officer presented Tobacco Exemption application from Barrister Cigar. Application to be tabled until the next meeting due to questionable notary signature.

At this time, Board Attorney Strazza informed the Board of Mr. James Louis d/b/a ACG proposed Agreement relative to his interest on renting space at the Animal Shelter for temporary hold of dog and cat. Board Attorney Strazza explained terms of contract.

Under correspondence, none listed.

President Carter requested a motion for payment of bills. A motion was then made by Ellyn Smith and second by Giuliano Farina. The motion carried a roll call vote as follows:

<b><i>Giuliano Farina</i></b>	<b><i>Aye</i></b>
<b><i>Ellyn Smith</i></b>	<b><i>"</i></b>
<b><i>Andrew Porter, Vice Pres.</i></b>	<b><i>"</i></b>
<b><i>Jackie Carter, Pres.</i></b>	<b><i>"</i></b>

President Carter opened the meeting to the public for comments. Nursing student, Amia People in attendance.

There being no further business the meeting was adjourned at 6:55 PM on motion by Ellyn Smith and second by Giuliano Farina. All aye.

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

MAG/nr