

**TOWNSHIP OF UNION BOARD OF HEALTH
MINUTES OF THE REGULAR MEETING
NOVEMBER 7, 2018**

The regular meeting of the Board of Health, Township of Union, New Jersey was called to order at 6:37 P.M. at the Municipal Building in the Health Department by President Carter. The Secretary/Health Officer called the roll as follows:

Jackie Carter, Pres.	Present
Giuliano Farina	"
Yvette Gibbons	Excused
Teresa Palencia	Present
Andrew Porter, Vice Pres.	"
Ellyn Smith	Excused
Mary Lynn Williams	Present
Stefan Erwin, Esq (Alternate)	"
William Strazza, BOH Attorney	" (via conference call)

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 October 10, 2018 were approved following a motion by Board Member Palencia and second by Board Member Farina. President Carter and Board Member Williams abstain.

The October 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 Board Member Erwin, Esq and second by Board Vice President Porter. All aye.

Under old business, the Secretary/Health Officer provided Animal Control Program updates. Board Attorney Strazza provided Union County Retail Food Establishment Ordinance. No further action to be taken.

Under new business, the Secretary/Health Officer informed the Board on the first round 2019 Budget hearing, and had discussed with Asst Administrator title change for Mr. Demko and salary adjustment for Mr. Robe.

Under correspondence, none listed.

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

Stefan Erwin, Esq	Aye
Giuliano Farina	"
Teresa Palencia	"
Mary Lynn Williams	"
Andrew Porter, Vice Pres.	"
Jackie Carter, Pres.	"

President Carter opened the meeting to the public for comments. None present.

There being no further business the meeting was adjourned at 6:45 PM on motion by Board Member Palencia and second by Board Member Farina. All aye.

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

MAG/nr