

REGULAR MEETING AGENDA
TOWNSHIP OF UNION BOARD OF HEALTH
April 13, 2016 (Amended)

1. Call to order. (Open Public Meeting Statement).
2. Approval of minutes of the regular meeting held on March 9, 2016.
3. Approval of March reports on the following: Health Officers', Citi Stat, Registered Environmental Health Specialists, Registrar of Vital Statistics, Financial, Animal Control Program, Kenilworth Animal Control report, and Holy Redeemer Home Care (Nursing).
4. Old Business:
 1. Trapping Ordinance Amendment - Second and Final Reading
 2. Executive Session - Legal Issues
 3. Animal Control Program - Update (P/T animal attendant status, cell phone policy, incident report)
 4. ACO Van
 5. Medical School Intern
5. New Business:
 1. School Water Samples
 2. Local Health Evaluation Report (LHER)
 3. Holy Redeemer Nursing Contracts CY 2016 - Approval
 - Health Education
 - Child Health Clinics
 - Health Maintenance
 - Main Contract
 4. Rutgers Global TB Institute Contract CY 20116 - Approval
6. Correspondence
 - Resignation Letter - Board Member Maureen Melody
7. Payment of bills
8. Open to Public
9. Adjournment