

**REGULAR MEETING AGENDA**  
**TOWNSHIP OF UNION BOARD OF HEALTH**  
**May 11, 2016 (Amended)**

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1. **Call to order. (Open Public Meeting Statement).**
2. **Approval of minutes of the regular meeting held on April 13, 2016.**
3. **Approval of April 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. **Yvette Gibbons- Appointed to serve the unexpired member term**
  2. **Department Phone Policy - Board Approval**
5. **New Business:**
  1. **Ordinance - Recording, taping, and photography**
  2. **MOU - Partnership for Public Health Nurse Case Mgt Services for Childhood Lead Poisoning**
  3. **Barrister Cigar- Claim of Exemption of Tobacco Retail Establishment**
  4. **Smokers Delight - Claim of Exemption of Tobacco Retail Establishment**
  5. **Budget Approval CY 2016**
6. **Correspondence**
  - **Kean Students Raise Money for Animal Shelter - ACO Eckenrode in attendance**
  - **TNR packet**
7. **Payment of bills**
8. **Open to Public**
9. **Adjournment**