

REGULAR MEETING AGENDA
TOWNSHIP OF UNION BOARD OF HEALTH

January 9, 2019

1. **Call to order. (Open Public Meeting Statement).**
2. **Approval of minutes of the regular meeting held on December 12, 2018.**
3. **Approval of December monthly report 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:**
 - **Animal Control Program - Personnel Matter (Executive Session)**
5. **New Business:**
 - **Garden State Laboratories - 2019 Contract (approval)**
 - **Rutgers-UMDNJ TB Agreement (approval)**
6. **Correspondence**
7. **Payment of bills**
8. **Open to Public**
9. **Adjournment**