

REGULAR MEETING

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 AGENDA

**Regular Meeting – July 28, 2020 at 11:30 AM* (time change – formerly 6:00 pm)
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

1. Call to Order

2. Reading “Open Meeting Act Statement”

READING “OPEN PUBLIC MEETINGS ACT STATEMENT”

I hereby announce pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of the meeting has been provided by posting of the Agenda at the MCRHC Building and Website, and transmittal to the Asbury Park Press and Star Ledger and MCRHC towns at least 48 hours prior to the date of the Meeting.

*Remote Public Meeting Access available at mcrhc.org under the Government tab

3. Salute to the Flag

4. Roll Call

5. PUBLIC COMMENT

(In accordance with the Open Public Meetings Act)

NOTE: Due to the extenuating circumstances brought on by the COVID-19 public health emergency and in light of the massive and consistent efforts being made to keep all individuals safe.... **The public may provide comment by way of phone call in from 11:30 am – 11:40 am on July 28, 2020. The phone number to use for this purpose is: 732-493-9520.**

6. APPROVAL OF MINUTES:

May 26, 2020 – (Open)

7. COMMUNICATIONS

8. CLOSED SESSION (as needed)

RESOLUTION 2020-43

9. HEALTH OFFICER’S REPORT

10. CFO REPORT

11. TREASURER’S REPORT

12. COMMITTEE REPORTS

a. Budget & Finance

b. Human Resources Committee

c. Operations

d. Governance – Draft Revision of Commission Policy Manual

e. Audit Committee

13. RESOLUTIONS – CONSENT AGENDA

Any member may remove an item from the consent agenda for separate discussion.

- Approval to Accept NJACCHO Covid-19 Grant (1/1/20–2/21/21)

RESOLUTION 2020-36

- Approval to Amend Budget for New Item of Revenue & Appropriation

RESOLUTION 2020-37

- Approval for Payment of Monthly Bills (June)

RESOLUTION 2020-38

- Approval for Payment of Monthly Bills (July)

RESOLUTION 2020-39

- Ray English Resolution (In Honor of his Service to MCRHC)

RESOLUTION 2020-40

- William (Bill) Simmons (In Honor of his Service to MCRHC REHS staff)

RESOLUTION 2020-41

REGULAR MEETING

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA – pg. 2
Reorganization Meeting - Tuesday, July 28, 2020 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

14. PRESIDENT'S REPORT
15. ORDINANCES
 - First Reading and Introduction – NONE
 - Second Reading and Adoption – NONE
16. OLD BUSINESS
 - Accreditation Project Update: (Extension to March 31, 2021)
17. NEW BUSINESS
 - Language Line 2020 Budget Line Increase (Rev. of 2020-18) **RESOLUTION 2020 – 42**
 - Financial Disclosure Filing – July 31, 2020 Deadline
 - Approval to Offer two fleet vehicles to MCRHC towns (per capital property protocol)
 - MCRHC Office Security discussion
 - MCRHC Town Contract renewals (discussion only)
18. **NEXT REGULAR MEETING Tuesday, August 25, 2020 at 6:00 P.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
19. ADJOURNMENT