

AMENDED

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, March 26, 2019 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

1. CALL TO ORDER
2. ROLL CALL
3. 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.
4. SALUTE TO THE FLAG
5. APPROVAL OF MINUTES
Minutes of Re-Organization Meeting
February 11, 2019 – (Closed)
February 26, 2019 – (Open)
February 26, 2019 – (Closed)
6. COMMUNICATIONS
7. CLOSED SESSION (if necessary) **RESOLUTION 2019-26**
 - Contract Negotiations/Litigation
 - Personnel Matters
8. HEALTH OFFICER'S REPORT
Proclamation Recognizing Public Health Week April 1 - 7, 2019
Free Conference Call Change
9. CFO REPORT
10. TREASURER'S REPORT
11. COMMITTEE REPORTS
 - a. Budget & Finance
 - b. Human Resources
 - c. Operations
 - d. Governance
 - e. VNA
 - f. Audit Committee
12. PRESIDENT'S REPORT
13. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.
 - Approval for Payment of Monthly Bills **RESOLUTION 2019-27**
 - Monmouth Medical Center Occupational Health Shared Service Agreement **RESOLUTION 2019-28**
 - VNA 2019 Contract with MCRHC Towns **RESOLUTION 2019-29**
 - Resolution Accepting Resignation of Diane Beears, Sr. REHS **RESOLUTION 2019-30**
14. ORDINANCES
 - Introduction to MCRHC Codification Chapters 1- 10
 - Introduction to Amendments to Chapter 7 (Non-Food Fees)
 - Introduction to Amendments to Chapter 2 (Retail Foods)

Public Hearing Vote Action – N/A

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15. PUBLIC COMMENT
16. OLD BUSINESS
 - Accreditation Project Update
 - VNA Contract Update
 - Landfill (MCRC) Update
17. NEW BUSINESS
 - Financial Disclosures Deadline
18. NEXT REGULAR MEETING: Tuesday, April 23, 2019 at 6:00 P.M., 1540 West Park Avenue – Suite # 1, Tinton Falls, NJ
19. ADJOURNMENT