MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, February 23, 2016 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

1. Call to Order
2. Reading “Open Meeting Act Statement”
3. Salute to the Flag
4. Roll Call
5. Minutes of:
   January 26, 2015 (Open) - Reorganization
6. Communications
7. Health Officer’s Report (including Accreditation project update)
8. Report of Budget and Finance Committee (as necessary)
9. Report of Audit Committee (as necessary)
10. CFO Report
11. Treasurer’s Report
12. Payment of Bills
13. Report of Human Resources Committee
   - Consideration of RFP Responses for MCRHC Professional 2016 Services Contracts (possible Closed Session)
   - Health Officer Contract (signed December 31, 2015)
   - Litigation for Personnel Matter (Possible Closed Session)
14. Report of Operations Committee (as necessary)
   - MCRHC Security Quotes
15. Report of Governance Committee (as necessary)
16. Legal Counsel - appointed without retainer (possible vote action)
   - Marriott, Callahan, Blair & Greer – James J. Kinneally, III, Esq. OR ?

RESOLUTION #2016-1
17. Legal Counsel – appointed without retainer (possible vote action)
   - Cleary, Giacobbe, Alfieri, Jacobs, LLC – Bruce Padula, Esq. OR ?

RESOLUTION #2016-2
18. Certified Public Accountant - appointed without retainer (possible vote action)
   - Robert A. Hulsart & Company, CPA OR ?

RESOLUTION #2016-3
19. Old Business
   - Update of MCRHC/Long Branch Services Agreement (CLOSED SESSION)
   - Middletown Township – Proposed Revised Contract 2017 & Following
   - Request for Update of Membership Info for 2016 Organizational Chart

20. New Business
   - Proposal of Part-time Position for Public Health Investigator
   - Sale of Capital Property – 2006 Chevy Impala
   - 80th Anniversary – MCRHC Milestone

RESOLUTION #2016-11
21. Public Comment Period
(In accordance with the Open Public Meetings Act)

2/17/16
22. President’s Report

23. **Next Regular Meeting** Tuesday, March 22, 2016 at 6:00 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey

21. Adjournment