MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, April 24, 2018 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:
   March 27, 2018 – (Open)
   February 27, 2018 – (Closed)
6. Communications
7. Health Officer’s Report
   - Accreditation Project Update
   - Public Health Question of the Month
   - Cottage Food Bill Update
8. Report of Budget and Finance Committee
   Closed Session:
   Wall Township
9. Report of Audit Committee (as necessary)
10. CFO Report
11. Treasurer’s Report
12. Payment of Bills
13. Report of Human Resources Committee
   Closed Session:
   - Health Officer Contract
   - Bookkeeper/HRC Discussion
   RESOLUTION 2018-20
   RESOLUTION 2018-25
14. Report of Operations Committee (as necessary)
15. Report of Governance Committee (as necessary)
16. Old Business
   - Financial Disclosures Time – Filing Deadline is April 30, 2018

4/19/18
17. New Business
   - Computer/Software, Copier Updates per CLEP Grant
   - Plan for First Annual Administrators’ Forum
   - First Aid Kit Donation to Staff

18. Public Hearing Proposed Ordinance 18-08 (Amendments to MCRHC Salary Ordinance 15-08)

19. Possible Re-Introduction/Vote Action on Agenda Item #18

20. Public Comment Period
    (In accordance with the Open Public Meetings Act)

21. President’s Report

22. Next Regular Meeting Tuesday, May 22, 2018 at 6:00 P.M.
    at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

23. Adjournment