MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, November 27, 2018 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey 07724

1. Call to Order – Commission President
2. Reading “Open Meeting Act Statement of Compliance”
3. Salute to the Flag & Pledge of Allegiance
4. Roll Call – Commission Secretary
5. Minutes of:
   - October 23, 2018 (Open)
   - May 22, 2018 (Closed)
6. Announcements/Communications/Correspondence
7. Health Officer’s Report
   - Accreditation Project Update
   - Measles
   - West Nile Virus
   - Public Health Question of the Month
8. Consent Agenda Items
9. CLOSED SESSION Resolution (if needed)  RESOLUTION 2018-50
10. Budget and Finance Committee
    - 2019 Health Services Budget Discussion
11. Audit Committee (as necessary)
12. CFO’s Report
    - 2019 Health Services Budget Discussion and Possible Introduction
13. Treasurer’s Report/Payment of Bills - November 27, 2018 (current)
14. Payment of Bills
    - November 2018
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15. Human Resources Committee
16. Operations Committee (as necessary)
17. Governance Committee (as necessary)
18. Old Business
   - Approval of Website Enhancement Contract – (City Connections, LLC)
   - VNA Update
19. New Business
   - Shared Services Agreement MCRHC/MPHC for Communicable Disease/Health Education

20. Ordinances
    - Public Hearing/Vote Action
      - Ord# 18-01
        An Ordinance Amending an Ordinance Establishing a Code Regulating Retail Food Establishments, and Fixing Fees for Licensing and Plan Review Thereof, and Penalties for Violations Thereof
      - Ord# 18-06
        An Ordinance Amending and Ordinance Establishing and Fixing Fees for Non-Food Inspection Services
      - Ord# 18-08
        An Ordinance Establishing and Fixing Minimum and Maximum Salary Ranges and Salaries for Various Employees (2018-2020)
    - Introductions – N/A

21. Public Comment Period
    (In accordance with the Open Public Meetings Act)
22. President’s Report
23. Next Regular Meeting Tuesday, December 18, 2018 at 6:00 P.M.
    at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey 07724
24. Adjournment