MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, September 24, 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
   - August 20, 2019 – (Open)
6. COMMUNICATIONS
7. CLOSED SESSION
   - Public Health Contract Negotiations
   RESOLUTION 2019-50
8. HEALTH OFFICER’S REPORT
   - Website Update
9. CFO REPORT
10. TREASURER’S REPORT
11. COMMITTEE REPORTS
    a. Budget & Finance
    b. Human Resources – REHS G. Hawriluk 6 month review
    c. Operations
    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.
    *NOTE: Resolution 2019-43 was deferred from August 20, 2019 meeting pending contract execution.
    - Approval to Amend the Budget for an Item of Revenue*  RESOLUTION 2019- 43
    - Approval for Payment of Monthly Bills (September)  RESOLUTION 2019- 51
14. ORDINANCES
    - First Reading and Introduction - NONE
    -Second Reading/Public Hearing and Final Adoption - NONE

9/18/19
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15. PUBLIC COMMENT

16. OLD BUSINESS
   - Contract Town Status Update and Further Communication
   - Accreditation Project Update – PHAB Decision
   - VNA Contract Update

17. NEW BUSINESS
   - Communicable Disease Grant Application Approval Request

18. NEXT REGULAR MEETING: Tuesday, October 22, 2019 at 6:00 P.M., 1540 West Park Avenue – Suite #1, Tinton Falls, NJ

19. ADJOURNMENT