MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, April 23, 2019 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

CANCELLED – NO QUORUM

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
   March 26, 2019 – (Open)
   March 26, 2019 – (Closed)
6. COMMUNICATIONS
7. CLOSED SESSION (if necessary)
   - Contract Negotiations/Litigation
   RESOLUTION 2019-31
8. HEALTH OFFICER’S REPORT
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 2019-32
14. ORDINANCES
   - Introduction to MCRHC Codification Chapters 1-10
   Public Hearing Vote Action – N/A

4/23/19
15. PUBLIC COMMENT

16. OLD BUSINESS
   - Accreditation Project Update
   - VNA Contract Update
   - Landfill (MCRC) Update
   - Financial Disclosures Deadline

17. NEW BUSINESS
   - Discussion of draft of Ordinance Amendments to MCRHC Administrative Code

18. NEXT REGULAR MEETING: Tuesday May 28, 2019 at 6:00 P.M., 1540 West Park Avenue – Suite # 1, Tinton Falls, NJ

19. ADJOURNMENT