MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, June 25, 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
   May 28, 2019 – (Open)
6. COMMUNICATIONS
   - MCRHC Updated Brochure for Distribution/Website
7. CLOSED SESSION
   - Contract
   RESOLUTION 2019-36
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 (June)
      RESOLUTION 2019-37
    - Resolution Accepting the Retirement of Senior REHS Russell Groves
      RESOLUTION 2019 -38
    - Approval of Sale of Capital Property (MCRHC Fleet Vehicle) TO Highlands
      RESOLUTION 2019-39
    - Authorizing Termination of MCRC Shared Service Agreement with Tinton Falls
      RESOLUTION 2019 -40
    - Approval of Long Branch Shared Service Agreement for Consortium Services
      RESOLUTION 2019 -41
    - Approval of Sub Contract with MCRHC Lead Grant
      RESOLUTION 2019 -42
    - Approval to Amend the Budget for an Item of Revenue
      RESOLUTION 2019- 43
14. ORDINANCES
    - Introduction - N/A
      ORDINANCE 2019-1
      Public Hearing and Possible Vote Action
      - MCRHC Codification Chapters 1- 9
15. PUBLIC COMMENT

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

17. NEW BUSINESS
- Discussion/Draft of Fees for Non-Attendance

18. NEXT REGULAR MEETING: Tuesday, July 23, 2019 at 6:00 P.M., 1540 West Park Avenue – Suite # 1, Tinton Falls, NJ

19. ADJOURNMENT