MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting – August 25, 2020 at 11:30 AM* (time change – formerly 6:00 pm)
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

1. Call to Order

2. Reading “Open Meeting Act Statement”
   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.
   *Remote Public Meeting Access available at mcrhc.org under the Government tab

3. Salute to the Flag

4. Roll Call

5. PUBLIC COMMENT
   (In accordance with the Open Public Meetings Act)
   NOTE: Due to the extenuating circumstances brought on by the COVID-19 public health emergency and in light of the massive and consistent efforts being made to keep all individuals safe…. The public may provide comment by way of phone call in from 11:30 am – 11:40 am on August 25, 2020. The phone number to use for this purpose is: 732-493-9520.

6. APPROVAL OF MINUTES:
   July 28, 2020 – (Open)

7. COMMUNICATIONS
   - Letters to Towns without Commission Reps

8. CLOSED SESSION
   - Contract Negotiations
   - Human Resources
   RESOLUTION 2020-44

9. HEALTH OFFICER’S REPORT
   - New Format for Rabies Clinic – September 12, 2020

10. CFO REPORT

11. TREASURER’S REPORT

12. COMMITTEE REPORTS
   a. Budget & Finance
   b. Human Resources Committee
   c. Operations
   e. Audit Committee

13. RESOLUTIONS – CONSENT AGENDA
   Any member may remove an item from the consent agenda for separate discussion.
   - Approval for Payment of Monthly Bills (August)
   - William (Bill) Simmons (In Honor of his Service to MCRHC REHS staff)
   RESOLUTION 2020-45
   RESOLUTION 2020-41

8/18/20
14. PRESIDENT’S REPORT

15. ORDINANCES
   - First Reading and Introduction – NONE
   - Second Reading and Adoption – NONE

16. OLD BUSINESS
   - Accreditation Project Update: (Extension to September 30, 2021)
   - Fleet Vehicle Offer to MCRHC Towns (per capital property protocol) **RESOLUTION 2020-46**

17. NEW BUSINESS
   - MCRHC Office Security quotes

18. NEXT REGULAR MEETING Tuesday, September 22, 2020 at 11:30 A.M.
    at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey

19. ADJOURNMENT