

AMENDED

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

1. Call to Order
2. Reading “Open Meeting Act Statement”
3. Salute to the Flag
  - Gary Nemshick 1 year anniversary (moment of silence)
4. Roll Call
5. Minutes of:
  - February 27, 2018 – (Open)
  - February 27, 2018 – (Closed)
6. Communications
7. Health Officer’s Report
  - **Accreditation Project Update**
  - Public Health Question of the Month
  - Cottage Food Bill Update
  - Process for the Orientation of New Health Commissioners
8. Report of Budget and Finance Committee
9. Report of Audit Committee (as necessary)
10. CFO Report
11. Treasurer’s Report
12. Payment of Bills
13. Report of Human Resources Committee
  - Health Officer Contract(revised) **RESOLUTION 2018-20**
  - CFO Salary **RESOLUTION 2018-22**
  - Possible Closed Session
14. Report of Operations Committee (as necessary)
15. Report of Governance Committee (as necessary)
16. Old Business
  - Approval of **Vehicle Sale** (Chevy Impala) **RESOLUTION 2018-24**
  - Approval of MCRHC Membership in Cranford Police Coop **RESOLUTION 2018-21**
  - Resolution for **Purchase of (1) 2018 Dodge Durango Vehicle** **RESOLUTION 2018-23**
  - Update on Negotiations with VNA

3/26/18

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17. New Business
  - Financial Disclosures Time – Filing Deadline is April 30, 2018
  - Proclamation for National Public Health Week 2018 (April 2 – 8)
  - Introduction of **Proposed Ordinance 18-08** (Amendments to MCRHC Salary Ordinance 15-08)
18. Public Comment Period  
(In accordance with the Open Public Meetings Act)
19. President's Report
20. **Next Regular Meeting Tuesday, April 24, 2018 at 6:00 P.M.**  
**at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
21. Adjournment

3/26/18