

AMENDED

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, April 24, 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
4. Roll Call
5. Minutes of:
March 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
8. Report of Budget and Finance Committee
Closed Session:
Wall Township
9. Report of Audit Committee (as necessary)
10. CFO Report
11. Treasurer's Report
12. Payment of Bills
13. Report of Human Resources Committee
Closed Session:
 - Health Officer Contract
 - Bookkeeper/HRC Discussion
14. Report of Operations Committee (as necessary)
15. Report of Governance Committee (as necessary)
16. Old Business
 - Financial Disclosures Time – Filing Deadline is April 30, 2018

RESOLUTION 2018-20
RESOLUTION 2018-25

4/19/18

AMENDED

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA - page 2
Regular Meeting - Tuesday, April 24, 2018 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

17. New Business
 - Computer/Software, Copier Updates per CLEP Grant
 - Plan for First Annual Administrators’ Forum
 - First Aid Kit Donation to Staff **RESOLUTION 2018-26**
18. Public Hearing **Proposed Ordinance 18-08** (Amendments to MCRHC Salary Ordinance 15-08)
19. Possible Re-Introduction/Vote Action on Agenda Item #18
20. Public Comment Period
(In accordance with the Open Public Meetings Act)
21. President’s Report
22. **Next Regular Meeting Tuesday, May 22, 2018 at 6:00 P.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
23. Adjournment