



**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, September 25, 2018 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

NO QUORUM

1. Call to Order
2. Reading “Open Meeting Act Statement”
3. Salute to the Flag
4. Roll Call
6. Minutes of:
August 21, 2018 - (Open)
May 22, 2018 – (Closed Session 1)
7. Communications
 - MCRHC Town Administrators’ Meeting Update
8. Health Officer’s Report
 - Accreditation Project Update
 - Flu Clinic Activity Update
 - Public Health Question of the Month
9. CLOSED SESSION Resolution SEPTEMBER 25, 2018 (if needed) **RESOLUTION 2018-42**
10. Report of Budget and Finance Committee
11. Report of Audit Committee (as necessary)
12. CFO Report
 - Report of Accreditation Expense Totals – Overtime
13. Treasurer’s Report
14. Payment of Bills
15. Report of Human Resources Committee
16. Report of Operations Committee (as necessary)
17. Report of Governance Committee (as necessary)

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18. Old Business
 - Website RFP Update
 - New Revenue Proposal: Child Immunization Data Entry Service Update
 - VNA Update
19. New Business
 - Possible Introduction of Amended Ordinance 18-01 - Retail Food Fees
 - Possible Introduction of Amended Ordinance 18-06 – Non-Food Inspection Fees
20. Public Comment Period
(In accordance with the Open Public Meetings Act)
21. President's Report
22. **Next Regular Meeting Tuesday, October 23, 2018 at 6:00 P.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
23. Adjournment