



**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, November 27, 2018 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey 07724**

1. **Call to Order – Commission President**
2. **Reading “Open Meeting Act Statement of Compliance”**
3. **Salute to the Flag & Pledge of Allegiance**
4. **Roll Call – Commission Secretary**
5. **Minutes of:**
 - October 23, 2018 (Open)
 - May 22, 2018 (Closed)
6. **Announcements/Communications/Correspondence**
7. **Health Officer’s Report**
 - Accreditation Project Update
 - Measles
 - West Nile Virus
 - Public Health Question of the Month
8. **Consent Agenda Items**
9. **CLOSED SESSION Resolution (if needed)** **RESOLUTION 2018-50**
10. Budget and Finance Committee
 - 2019 Health Services Budget Discussion
11. Audit Committee (as necessary)
12. CFO’s Report
 - 2019 Health Services Budget Discussion and Possible Introduction
13. Treasurer’s Report/Payment of Bills - November 27, 2018 (current)
14. **Payment of Bills**
 - November 2018

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15. Human Resources Committee
16. Operations Committee (as necessary)
17. Governance Committee (as necessary)
18. **Old Business**
 - Approval of Website Enhancement Contract – (City Connections, LLC)
 - VNA Update
19. **New Business**
 - Shared Services Agreement MCRHC/MPHC for Communicable Disease/Health Education
RESOLUTION 2018-51
20. **Ordinances**
 - Public Hearing/Vote Action
 - **Ord# 18-01**
An Ordinance Amending an Ordinance Establishing a Code Regulating Retail Food Establishments, and Fixing Fees for Licensing and Plan Review Thereof, and Penalties for Violations Thereof
 - **Ord# 18-06**
An Ordinance Amending and Ordinance Establishing and Fixing Fees for Non-Food Inspection Services
 - **Ord# 18-08**
An Ordinance Establishing and Fixing Minimum and Maximum Salary Ranges and Salaries for Various Employees (2018-2020)
 - Introductions – N/A
21. **Public Comment Period**
(In accordance with the Open Public Meetings Act)
22. **President's Report**
23. **Next Regular Meeting Tuesday, December 18, 2018 at 6:00 P.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey 07724
24. **Adjournment**