

AMENDED



**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA**

**Regular Meeting - Tuesday, February 26, 2019 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"
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.
3. Salute to the Flag
4. Roll Call
5. Committee Appointments by President
 - a) Budget and Finance Committee
 - b) Human Resources Committee
 - c) Operations Committee
 - d) Audit Committee
 - e) Governance Committee
 - f) VNA (NEW)
6. Approval of Minutes
January 22, 2019 – REORGANIZATION (Open)
February 11, 2019 – SPECIAL (Open)
February 11, 2019 – SPECIAL (Closed)
7. Communications
8. Health Officer's Report
 - BOH Member Orientation Packets
 - Timing of Agenda Deadlines
9. CLOSED SESSION (if necessary) **RESOLUTION 2019-22**
Note: Litigation and Contract Negotiation
Human Resources
10. Report of Budget and Finance Committee
- Vaccine Refrigerator Repair
11. Report of Audit Committee (as necessary)
12. CFO Report
13. Treasurer's Report
14. Payment of Bills
15. Report of Human Resources Committee **RESOLUTION 2019-15DEF**
- CFO Annual Salary Resolution 2019 **RESOLUTION 2019-23**
- REHS-1 Job Posting

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Reorganization Meeting - Tuesday, February 26, 2019 at 6:00 PM
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16. Report of Operations Committee (as necessary)
17. Report of Governance Committee (as necessary)
18. Old Business
 - Accreditation Project Update
 - Landfill Shared Service Agreement Update
19. New Business
 - 2019 Reorganization Chart (need updates)
 - Conflict Counsel (review TF and MCHD landfill contracts)
 - Resolution for Language Line Fees **RESOLUTION 2019-24**
 - Resolution for Support of Tinton Falls Borough/MCRC Improvement Ideas **RESOLUTION 2019-25**
20. **Ordinances**
 - Introductions/Public Hearing Vote Action – N/A
21. Public Comment Period
(In accordance with the Open Public Meetings Act)
22. President's Report
23. **Next Regular Meeting Tuesday, March 26, 2019 at 6:00 P.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
24. Adjournment