

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

**Regular Meeting - Tuesday, May 28, 2019 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

1. CALL TO ORDER
2. ROLL CALL
3. READING “OPEN PUBLIC MEETINGS 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.
4. SALUTE TO THE FLAG
5. APPROVAL OF MINUTES
March 26, 2019 – (Open)
March 26, 2019 – (Closed)
6. COMMUNICATIONS
7. CLOSED SESSION (if necessary) **RESOLUTION 2019-33**
- Contract Negotiations/Litigation
8. HEALTH OFFICER’S REPORT
9. CFO REPORT
10. TREASURER’S REPORT
11. COMMITTEE REPORTS
 - a. Budget & Finance – Front Door Security Keyless Entry
 - b. Human Resources
 - c. Operations
 - d. Governance
 - e. VNA
 - f. Audit Committee
12. PRESIDENT’S REPORT
13. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.
- Approval for Payment of Monthly Bills (April) memorialization **RESOLUTION 2019-32**
- Approval for Payment of Monthly Bills (May) **RESOLUTION 2019-34**
- Approval of Sale of Capital Property (MCRHC Fleet Vehicle) **RESOLUTION 2019-35**
14. ORDINANCES **ORDINANCE 2019-1**
- Introduction to MCRHC Codification Chapters 1- 10

Public Hearing Vote Action – N/A

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15. PUBLIC COMMENT
16. OLD BUSINESS
 - Accreditation Project Update
 - VNA Contract Update
 - Landfill (MCRC) Update
17. NEW BUSINESS
 - Town Contract
 - Discussion/Draft of Ordinance Amendments to MCRHC Administrative Code (capital property procedure and other fees)
18. NEXT REGULAR MEETING: **Tuesday, June 25, 2019** at 6:00 P.M., 1540 West Park Avenue – Suite # 1, Tinton Falls, NJ
19. ADJOURNMENT