

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, June 25, 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
May 28, 2019 – (Open)
6. COMMUNICATIONS
- MCRHC Updated Brochure for Distribution/Website
7. CLOSED SESSION **RESOLUTION 2019-36**
- Contract
8. HEALTH OFFICER’S REPORT
9. CFO REPORT
10. TREASURER’S REPORT
11. COMMITTEE REPORTS
 - a. Budget & Finance
 - 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 (June) **RESOLUTION 2019-37**
 - Resolution Accepting the Retirement of Senior REHS Russell Groves **RESOLUTION 2019 -38**
 - Approval of Sale of Capital Property (MCRHC Fleet Vehicle) TO Highlands **RESOLUTION 2019-39**
 - Authorizing Termination of MCRC Shared Service Agreement with Tinton Falls **RESOLUTION 2019 -40**
 - Approval of Long Branch Shared Service Agreement for Consortium Services **RESOLUTION 2019 -41**
 - **Approval of Sub Contract with MCRHC Lead Grant** **RESOLUTION 2019 -42**
 - **Approval to Amend the Budget for an Item of Revenue** **RESOLUTION 2019- 43**
14. ORDINANCES **ORDINANCE 2019-1**
 - Introduction - N/A
 - Public Hearing and Possible Vote Action
 - MCRHC Codification Chapters 1- 9

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA (page 2)
Regular Meeting – Tuesday, June 25, 2019 at 6:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

15. PUBLIC COMMENT
16. OLD BUSINESS
 - Accreditation Project Update
 - VNA Contract Update
 - Landfill (MCRC) Update
17. NEW BUSINESS
 - Discussion/Draft of Fees for Non-Attendance
18. NEXT REGULAR MEETING: **Tuesday, July 23, 2019** at 6:00 P.M., 1540 West Park Avenue – Suite # 1, Tinton Falls, NJ
19. ADJOURNMENT