

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, July 23, 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
June 25, 2019 – (Open)
June 25, 2019 – (Closed)
6. COMMUNICATIONS
7. CLOSED SESSION (possible) **RESOLUTION 2019-44**
Contract Proposal
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.

NOTE: Resolutions 2019-42 and 2019-43 were deferred from June 25, 2019 meeting pending state confirmation of funding.
 - Approval of Sub Contract with MCRHC Lead Grant* **RESOLUTION 2019 –42**
 - Approval to Amend the Budget for an Item of Revenue* **RESOLUTION 2019- 43**
 - Approval of MCHD/MCRHC LINCS Public Health Emergency Preparedness Agreement **RESOLUTION 2019-45**
 - Approval for Payment of Monthly Bills (July) **RESOLUTION 2019-46**
14. ORDINANCES
 - First Reading and Introduction **ORDINANCE 2019-2**
 - Commission Fees for Membership and Non-Attendance

 - Second Reading/Public Hearing and Final Adoption

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15. PUBLIC COMMENT
16. OLD BUSINESS
 - Authorization to Revise the Award of a Contract (originally Res# 2019-11) with Ken Walls for Lead Inspection Services (\$17,000)
 - Accreditation Project Update
 - VNA Contract Update
17. NEW BUSINESS
18. NEXT REGULAR MEETING: **Tuesday, August 20, 2019** at 6:00 P.M., 1540 West Park Avenue – Suite # 1, Tinton Falls, NJ
19. ADJOURNMENT

RESOLUTION 2019 -47