

REGULAR MEETING

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 AGENDA

Regular Meeting – May 26, 2020 at 11:30 AM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

1. Call to Order
2. Reading “Open Meeting Act Statement”
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.

*Remote Public Meeting Access available at mcrhc.org under the Government tab
3. Salute to the Flag
4. Roll Call
5. PUBLIC COMMENT
(In accordance with the Open Public Meetings Act)

NOTE: Due to the extenuating circumstances brought on by the COVID-19 public health emergency and in light of the massive and consistent efforts being made to keep all individuals safe.... **The public may provide comment by way of phone call in from 11:30 am – 11:40 am on May 26, 2020. The phone number to use for this purpose is: 732-493-9520.**
6. APPROVAL OF MINUTES:
April 28, 2020 – (Open)
April 28, 2020 – (Closed)
7. COMMUNICATIONS
8. CLOSED SESSION (if necessary) **RESOLUTION 2020-34**
9. HEALTH OFFICER’S REPORT
10. CFO REPORT
11. TREASURER’S REPORT
12. COMMITTEE REPORTS
 - a. Budget & Finance
 - b. Human Resources Committee
 - c. Operations
 - d. Governance – Draft Revision of Commission Policy Manual
 - e. Audit Committee
13. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.
- Approval for Payment of Monthly Bills (May) **RESOLUTION 2020 -35**

REGULAR MEETING

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA – pg. 2
Reorganization Meeting - Tuesday, May 26, 2020 at 11:30 AM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

14. PRESIDENT'S REPORT
15. ORDINANCES
 - First Reading and Introduction – NONE
 - Second Reading and Adoption – NONE
16. OLD BUSINESS
 - Accreditation Project Update:(Remaining Measures and Health Officer's Progress Checklist)
17. NEW BUSINESS
 - Approval to Accept NJACCHO Covid-19 Grant (5/1/20–6/30/21) **RESOLUTION 2020-36**
 - Approval to Amend Budget for New Item of Revenue & Appropriation **RESOLUTION 2020-37**
 - Financial Disclosure Filing – July 31, 2020 Deadline
18. **NEXT REGULAR MEETING Tuesday, June 23, 2020 at 6:00 P.M. (or subject to change)**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
19. ADJOURNMENT