

# REGULAR MEETING

## MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 AGENDA

**Regular Meeting – June 23, 2020 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”  
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 6:00 pm – 6:10 pm on June 23, 2020. The phone number to use for this purpose is: 732-493-9520.**
6. APPROVAL OF MINUTES:  
May 26, 2020 – (Open)
7. COMMUNICATIONS
8. CLOSED SESSION (not planned) RESOLUTION 2020-
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 to Accept NJACCHO Covid-19 Grant (1/1/20–2/21/21) **RESOLUTION 2020-36**
  - Approval to Amend Budget for New Item of Revenue & Appropriation **RESOLUTION 2020-37**
  - Approval for Payment of Monthly Bills (June) **RESOLUTION 2020 -38**
  - Ray English Resolution (In Honor of his Service to MCRHC) **RESOLUTION 2020 -39**

## REGULAR MEETING

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**  
**AGENDA – pg. 2**  
**Reorganization Meeting - Tuesday, June 23, 2020 at 6:00 PM**  
**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: (Extension to March 31, 2021)
17. NEW BUSINESS
  - Language Line 2020 Budget Line Increase (Rev. of 2020-18) **RESOLUTION 2020 - 40**
  - MCRHC Office Security discussion
  - MCRHC Town Contract renewals (discussion only)
  - Financial Disclosure Filing – July 31, 2020 Deadline
18. **NEXT REGULAR MEETING Tuesday, July 28, 2020 at 6:00 P.M.**  
**at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
19. ADJOURNMENT