

REGULAR MEETING

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 AGENDA

**Regular Meeting – August 25, 2020 at 11:30 AM* (time change – formerly 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 11:30 am – 11:40 am on August 25, 2020. The phone number to use for this purpose is: 732-493-9520.**
6. APPROVAL OF MINUTES:
July 28, 2020 – (Open)
7. COMMUNICATIONS
- Letters to Towns without Commission Reps
8. CLOSED SESSION **RESOLUTION 2020- 44**
- Contract Negotiations
- Human Resources
9. HEALTH OFFICER’S REPORT
- New Format for Rabies Clinic – September 12, 2020
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 (August) **RESOLUTION 2020- 45**
- William (Bill) Simmons (In Honor of his Service to MCRHC REHS staff) **RESOLUTION 2020 -41**

8/18/20

REGULAR MEETING

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
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Reorganization Meeting - Tuesday, July 28, 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 September 30, 2021)
 - Fleet Vehicle Offer to MCRHC Towns (per capital property protocol) **RESOLUTION 2020-46**
17. NEW BUSINESS
 - MCRHC Office Security quotes
18. **NEXT REGULAR MEETING Tuesday, September, 22, 2020 at 11:30 A.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
19. ADJOURNMENT