

REGULAR MEETING

AMENDED MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 AGENDA

Regular Meeting – September 22, 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 September 22, 2020. The phone number to use for this purpose is: 732-493-9520.**
6. APPROVAL OF MINUTES:
August 25, 2020 – (Open)
7. Approval for Payment of Monthly Bills (September) **RESOLUTION 2020-47**
8. CLOSED SESSION **RESOLUTION 2020-48**
 - Contract Negotiations
 - Human Resources
9. SERVICE AWARD: Jim Langenberger
10. COMMUNICATIONS
 - Towns without Commission Reps (Update)
11. HEALTH OFFICER’S REPORT
 - 2021 Budget Memo
12. CFO REPORT
13. TREASURER’S REPORT
14. COMMITTEE REPORTS
 - a. Budget & Finance (Meeting of 9/3/20)
 - b. Human Resources Committee
 - c. Operations
 - d. Governance – Draft Revision of Commission Policy Manual
 - e. Audit Committee

9/17/20

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15. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.
 - Seasonal Flu Contract with VNA **RESOLUTION 2020 -49**
 - Amend Budget for New Item of Revenue/Appropriation (CLEP) **RESOLUTION 2020 - 50**
 - William (Bill) Simmons (In Honor of his Service to MCRHC REHS staff) **RESOLUTION 2020 -41**
16. PRESIDENT'S REPORT
 - November 2020 Meeting Date – Possible Change
 - December 2020 Meeting Date – Possible Change to December 17th
17. ORDINANCES
 - First Reading and Introduction – NONE
 - Second Reading and Adoption – NONE
18. OLD BUSINESS
 - Accreditation Project Update: (Extension to September 30, 2021)
 - Fleet Vehicle Offer to MCRHC Towns (10/1 deadline) ***ON HOLD*** **RESOLUTION 2020-46**
19. NEW BUSINESS
 - MCRHC Office Security quotes
20. **NEXT REGULAR MEETING Tuesday, October 27, 2020 at *11:30 A.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
21. ADJOURNMENT