

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, April 25, 2017 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"
3. Salute to the Flag
4. Roll Call
5. Minutes of:
March 28, 2017 – (Open)
March 28, 2017 – (Closed)
6. Communications
7. Health Officer's Report (including Accreditation project update)
8. Report of Budget and Finance Committee
9. Report of Audit Committee (as necessary)
- Approval Vote of Year End 2015 Audit – Memorialization **RESOLUTION 2017-16**
10. CFO Report
11. Treasurer's Report
12. Payment of Bills
13. Report of Human Resources Committee
- REHS-1 Job Posting through May 15, 2017
- Per Diem REHS Approval
- Resolution to Commemorate and Honor the Service of Gary R. Nemshick, Sr. REHS **RESOLUTION 2017-19**
14. Report of Operations Committee (as necessary)
15. Report of Governance Committee (as necessary)
16. Old Business
- ARC/MCRHC Lease Renewal - **CLOSED SESSION**
- Approval Vote of 2017-2020 MCRHC Social Media Policy
- Ordinance Proposals: E- Cig Flavoring Regulations and E-Cig Licensing following Attorney Review
17. New Business
- Approval to Replace Rear Office Door
- Financial Disclosures Due – Statutory Deadline is April 30, 2017
18. Public Comment Period
(In accordance with the Open Public Meetings Act)
19. President's Report
20. **Next Regular Meeting Tuesday, May 23, 2017 at 6:00 P.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
21. Adjournment

4/20/17