

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**  
**AGENDA**  
**Regular Meeting - Tuesday, May 23, 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:  
April 25, 2017 – (Open)  
April 25, 2017 – (Closed) H  
March 28, 2017 – (Closed) D
6. Communications
7. Health Officer's Report (including Accreditation project update)
8. Report of Budget and Finance Committee
9. Report of Audit Committee
10. CFO Report
11. Treasurer's Report
12. Payment of Bills
13. Report of Human Resources Committee  
- Update Regarding REHS-1 Job (posting closed May 15, 2017)
14. Report of Operations Committee (as necessary)
15. Report of Governance Committee (as necessary)
16. Old Business
  - Approval Vote of 2017-2020 MCRHC Social Media Policy **RESOLUTION 2017-19**
  - Financial Disclosure Statements Due –  
(Statutory Deadline is April 30, 2017/Final Deadline May 30, 2017)
  - ARC/MCRHC lease Renewal (**CLOSED SESSION**)
  - ARC/MCRHC Lease Renewal Resolution **RESOLUTION 2017-20**
17. New Business
  - Quotes/Approval to Replace Rear Office Door **RESOLUTION 2017-21**
  - Quotes for Office Floor Repair/Re-carpeting **RESOLUTION 2017-22**
18. Public Comment Period  
(In accordance with the Open Public Meetings Act)
19. President's Report
20. **Next Regular Meeting Tuesday, June 27, 2017 at 6:00 P.M.**  
**at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
21. Adjournment