

AMENDED

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, June 27, 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:
May 25, 2017 – (Open)
May 25, 2017 – (Closed) H
6. Communications
7. Health Officer's Report
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
- New REHS-1 Hire RESOLUTION 2017- 23
14. Report of Operations Committee (as necessary)
15. Report of Governance Committee (as necessary)
16. Old Business
 - E-Cigarette Ordinance (Responses from Towns Pending)
 - Regional Health Educator's 2016 Annual Report
 - Update on Tobacco Age of Sale Legislation
 - Update on Lease and Facilities Repair
 - Accreditation Project Update (as necessary)
17. New Business
18. Public Comment Period
(In accordance with the Open Public Meetings Act)
19. President's Report
20. **Next Regular Meeting Tuesday, July 25, 2017 at 6:00 P.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
21. Adjournment

6/26/17