

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
Regular Meeting - Tuesday, September 26, 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:
August 22, 2017 – (Open)
August 22, 2017 – (Closed)
6. Communications
7. Health Officer's Report
8. Report of Budget and Finance Committee
9. Report of Audit Committee (as necessary)
10. CFO Report
11. Treasurer's Report
12. Payment of Bills
13. Report of Human Resources Committee
 - REHS-1 Position Opening and Advertisement
 - CDCI Position Opening and Advertisement
 - Notification by Union of Contract Expiration 12-31-17
 - Possible Closed Session
14. Report of Operations Committee (as necessary)
15. Report of Governance Committee (as necessary)
16. Old Business
 - VNA Update (ongoing)
 - E-Cigarette Ordinance (Responses Received from Towns)
 - Accreditation Project Update (as necessary)
 - Discussion of Proposed Amendments to MCRHC Food and Beverage Vending Ordinance 17-04
17. New Business
18. Public Comment Period
(In accordance with the Open Public Meetings Act)
19. President's Report
20. **Next Regular Meeting Tuesday, October 24, 2017 at 6:00 P.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
21. Adjournment

9/18/17