

REGULAR MEETING

AMENDED **MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1** **AGENDA**

Regular Meeting – October 27, 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 October 27, 2020. The phone number to use for this purpose is: 732-493-9520.**
6. APPROVAL OF MINUTES:
September 22, 2020 – (Open)
September 22, 2020 – (Closed)
7. Approval for Payment of Monthly Bills (October) **RESOLUTION 2020-51**
8. CLOSED SESSION (if needed) **RESOLUTION 2020-52**
9. COMMUNICATIONS
10. HEALTH OFFICER’S REPORT
- Staff Reporting Timeline between November 10th and December 15th
11. CFO REPORT
12. TREASURER’S REPORT
13. COMMITTEE REPORTS
 - a. Budget & Finance
- 2021 Budget Methodology Discussion/Possible Vote Action
 - b. Human Resources Committee
 - c. Operations
 - d. Governance – Draft Revision of Commission Policy Manual
 - e. Audit Committee

10/23/20

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14. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.
 - Amend Budget for New Item of Revenue/Appropriation (CLEP) **RESOLUTION 2020-50**
 - Authorization of Manalapan Township MPHC Renewal Contract thru 11/30/22 **RESOLUTION 2020-53**

15. PRESIDENT'S REPORT

16. ORDINANCES
New Chapter 7/Schedule A Update
 - First Reading and Introduction – NONE

 - Second Reading and Adoption – NONE

17. OLD BUSINESS
 - Accreditation Project Update: (Extension to September 30, 2021)
 - Update of Fleet Vehicle Offer to MCRHC Towns **RESOLUTION 2020-46**
 - MCRHC Office Security quotes

18. NEW BUSINESS
 - Proposed Reimplementation of an Answering Service Provider **RESOLUTION 2020-54**
 - Childhood Lead Exposure Prevention Grant – Proposed Application **RESOLUTION 2020-55**

19. **NEXT REGULAR MEETING Tuesday, November 10, 2020 at *11:30 A.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey

20. ADJOURNMENT