

**RE-ORGANIZATION MEETING**  
**MIDDLE-BROOK REGIONAL HEALTH COMMISSION**  
Monday, February 4, 2019  
at  
7:00 P.M.  
at  
**GREEN BROOK TOWN HALL**  
111 Greenbrook Road, Green Brook  
**AGENDA**

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1. Meeting called to order by the Executive Secretary, Mr. Kevin Sumner with the following statement:  
“This meeting being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice being forwarded to the Courier News, Home News, Echoes Sentinel, Star Ledger and posted in the Municipal Buildings of the towns of the Commission on December 28, 2018.”
2. Roll Call.
3. Election of the President of the Commission for year 2019 – Executive Secretary presiding:  
Nominations opened  
Nominations made and seconded  
Any further nominations?  
No further nominations – motion to close nominations and second  
Vote
4. Election of Vice-President of the Commission for year 2019 – Newly elected President presiding:  
Nominations opened  
Nominations made and seconded  
Any further nominations?  
No further nominations – motion to close nominations and second  
Vote
5. Election of Treasurer of the Commission for year 2019:  
Nominations opened  
Nominations made and seconded  
Any further nominations?  
No further nominations – motion to close nominations and second  
Vote
6. Appointment of Executive Secretary – Mr. Kevin Sumner.
7. Appointment of Commission Physician -

8. Meeting opened to the public – public recognized – public portion of meeting closed.

9. Acceptance of the minutes of the December 3, 2018 meeting.

10. Treasurer's Reports –December and January.

11. Unfinished Business:

A. 2018 Rabies Clinics Summary.

B. Culture of Health Grant Update.

C. NJDOH Audit.

D. Middlesex Borough Proposal.

E. Insurance.

F. Annual Meeting – April 1<sup>st</sup>.

G. NACCHO Update.

12. New Business:

A. 2019 Holidays for the Commission.

B. 2019 Salary Resolution.

C. Bound Brook Transition.

D. VNA Contract for 2019.

E. Zufall Health Center Contract for 2019.

F. Warren Agreement for 2019.

G. Appointment of Finance and Budget Committee for 2019.

H. Approval of 2019 Commission Meeting dates and Sunshine Notice.

I. 2019 Meeting Schedule.

J. Commission Member Contact List.

K. Annual Report.

L. World Health Organization Threats.

13. Addendum to Agenda.

14. Adjournment.