

**RE-ORGANIZATION MEETING**  
**MIDDLE-BROOK REGIONAL HEALTH COMMISSION**

Monday, February 1, 2021

at

7:00 P.M.

By Zoom Conference

Join Zoom Meeting

<https://zoom.us/j/96971398837?pwd=SWRzNzJTL3R4K2gyZlJYcEZBRXlyZz09>

Meeting ID: 969 7139 8837

Passcode: 776418

or

Dial by phone:

+1 646 558 8656 US (New York)

Meeting ID: 969 7139 8837

Passcode: 776418

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**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 January 26, 2021.”
2. Roll Call
3. Election of the President of the Commission for year 2021 – 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 2021 – 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 2021:  
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 23, 2021 special meeting
10. Treasurer's Reports – December 2021
11. Unfinished Business:
  - A. President's 2020 Message
  - B. COVID-19 Update
  - C. Commission 2019 Audit.
  - D. Bridgewater Township Status
12. New Business:
  - A. 2021 Holidays for the Commission
  - B. 2021 Salary Resolution 21-01
  - C. 2021 Health Benefits Waiver Resolution 21-02
  - D. VNA Contract for 2021 – On Hold
  - E. Zufall Health Center Contract for 2021 – On Hold
  - F. Warren Agreement for 2021 – For Discussion
  - G. Appointment of Finance and Budget Committee for 2021
  - H. Approval of 2021 Commission Meeting dates

I. 2021 Board Meeting Schedule

J. Commission Member Contact List

13. Addendum to Agenda

14. Adjournment