

RE-ORGANIZATION MEETING
MIDDLE-BROOK REGIONAL HEALTH COMMISSION
Monday, February 6, 2023
at
7:00 P.M.
Green Brook Municipal Building
111 Greenbrook Road

AGENDA

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 31, 2023.”

2. Roll Call

Mr. Greg Riley, Warren	Ms. Deborah Catapano, Green Brook
Ms. Angela Valerio, Warren	Mr. Atul Shah, Green Brook
Mr. Mal Plager, Warren Alt.	Ms. Lisa Couch, Green Brook Alt.
Mr. Wells Winegar, Bridgewater	Ms. Louise Lindenmeier, Watchung
Ms. Christine Madrid, Bridgewater	Mr. Bruce Ruck, Watchung
	Ms. Francesca Escaleira, Watchung Alt.

3. Election of the President of the Commission for year 2023 – 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 2023 – 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 2023:
 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 G. Sumner
7. Appointment of Commission Physician – Dr. Ronald M. Frank
8. Meeting opened to the public – public recognized – public portion of meeting closed
9. Acceptance of the minutes of the December 5, 2022
10. Treasurer's Reports – December 2022, January 2023
11. Unfinished Business:
 - A. COVID-19 Update
 - B. Other Infectious Diseases
12. New Business:
 - A. 2023 Holidays for the Commission
 - B. 2023 Salary Resolution 2023-01
 - C. 2023 Health Benefits Waiver Resolution 2023-02
 - D. VNA Contract for 2023
 - E. Resolutions for Member Communities for 2023
 - a. Bridgewater – Resolution 2023-03
 - b. Green Brook – Resolution 2023-04
 - c. Warren - Resolution 2023-05
 - d. Watchung – Resolution 2023-06
 - F. Appointment of Finance and Budget Committee for 2023
 - G. Approval of 2023 Commission Meeting days/dates
 - H. 2023 Local Board Meeting Schedule
 - I. Commission Member Contact List

J. Commission 2021 Audit

K. NJACCHO Strike Team Grant

L. NJACCHO Grant

M. 2021 NJ Fatal Motor Vehicle Crash Report

13. Addendum to Agenda

14. Adjournment