

RE-ORGANIZATION MEETING
MIDDLE-BROOK REGIONAL HEALTH COMMISSION
Monday, February 5, 2024
at
6:00 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	Mr. Bruce Ruck, Watchung
Ms. Christine Madrid, Bridgewater	
	Ms. Francesca Escaleira, Watchung Alt.

3. Election of the President of the Commission for year 2024 – 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 2024 – 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 2024:
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 4, 2023 meeting
10. Acceptance of the minutes of the January 11, 2024 Special meeting
11. Treasurer's Reports – November 2023, December 2023, January 2024
12. Unfinished Business:
 - A. Infectious Disease Update
 - B. Strategic Plan
13. New Business:
 - A. 2024 Holidays for the Commission
 - B. 2024 Salary Resolution 2024-01
 - C. 2024 Health Benefits Waiver Resolution 2024-02
 - D. VNA Contract for 2024
 - E. Resolutions for Member Communities for 2024
 - a. Bridgewater – Resolution 2024-03
 - b. Green Brook – Resolution 2024-04
 - c. Warren - Resolution 2024-05
 - d. Watchung – Resolution 2024-06
 - F. Appointment of Finance and Budget Committee for 2024
 - G. Approval of 2024 Commission Meeting days/dates
 - H. 2024 Local Board Meeting Schedule
 - I. Commission Member Contact List – Draft

J. President's Annual Notice to Community

14. Addendum to Agenda

15. Adjournment