

RE-ORGANIZATION MEETING
MIDDLE-BROOK REGIONAL HEALTH COMMISSION

Monday, February 7, 2022

at

7:00 P.M.

By Zoom Conference

Join Zoom Meeting

<https://us06web.zoom.us/j/91209575977?pwd=Z3FDTld3YkNGNnZjQWRuNU1oc1hWQT09>

Meeting ID: 912 0957 5977

Passcode: 973461

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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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 February 1, 2022.”
2. Roll Call
3. Election of the President of the Commission for year 2022 – 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 2022 – 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 2022:
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 6, 2021
10. Treasurer's Reports – December 2021
11. Unfinished Business:
 - A. President's 2021 Message
 - B. COVID-19 Update
 - C. Commission 2020 Audit
12. New Business:
 - A. Newest Employee – Megan Romanovich, COVID Generalist
 - B. 2022 Holidays for the Commission
 - C. 2022 Salary Resolution 2022-01
 - D. 2022 Health Benefits Waiver Resolution 2022-02
 - E. VNA Contract for 2022

F. Resolutions for Member Communities for 2022

- a. Bridgewater – Resolution 2022-03
- b. Green Brook – Resolution 2022-04
- c. Warren - Resolution 2022-05
- d. Watchung – Resolution 2022-06

G. Appointment of Finance and Budget Committee for 2022

H. Approval of 2022 Commission Meeting days/dates

I. 2022 Local Board Meeting Schedule

J. Commission Member Contact List

K. Rabies

L. Manville – Communications about joining Commission

M. Branchburg – Request for Proposal to join Commission

N. 2020 NJ Fatal Motor Vehicle Crash Report

O. Biden vs. Missouri Vaccine Case

13. Addendum to Agenda

14. Adjournment