

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

SPECIAL MEETING
Tuesday, January 5, 2021
(Open Session: 6 min)

CALL TO ORDER:

President Giles called the meeting to order at 11:37 a.m. He then led the Regional Board of Health in the salute to the flag. President Giles next read the "Open Public Meeting Act Statement".

ROLL CALL:

Allenhurst – Donna Campagna, Deal – Stephen Carasia, Fair Haven – Theresa Casagrande, Little Silver – Dr. Tim Sullivan, Ocean Twp – Vinnie Buttiglieri, Rumson – Therese Wollman, Sea Girt – Diane Anthony, Shrewsbury Borough – Paul Roman, Spring Lake Heights – Dr. Len Giles, West Long Branch – Stephanie Dollinger

Upon completion of the roll call, the Secretary reported that a quorum was present.

ABSENT:

Boro of Brielle, Borough of Interlaken, Village of Loch Arbour, Township of Middletown, Borough of Monmouth Beach, Borough of Sea Bright, Borough of Spring Lake, Boro of Tinton Falls

OTHERS PRESENT:

David A. Henry, Health Officer, Bruce Padula, Esq., Heather Frketich, Commission Secretary/Office Coordinator

PUBLIC COMMENT PERIOD:

No Public Present

Commissioner Casagrande requested an overview by the Health Officer of the 6 proposed resolutions to hire staff in conjunction with the VPOC grant award covering MCRHC and Manalapan Township.

CLOSED SESSION

Resolution 2021-1

At 11:40 am Theresa Casagrande motioned to enter into Closed Session related to Human Resources, seconded by Commissioner Carasia.

VOTE: Unanimous.

Commissioner Campagna motioned to exit Closed Session at 12:03 pm , seconded by Commissioner Sullivan.

Resolutions 2021- 2 through Resolutions 2021-7

Theresa Casagrande motioned to approve the 2 Full- time Vulnerable Populations Outreach Coordinator positions and the 4 Part-time Vulnerable Population Outreach Coordinators as discussed per the NJDOH Strengthening Local Public Health Grant in the amount of \$261,000 (first 6 month grant period to be renewed 7-1-21), seconded by Stephen Carasia. These positions are fully dependent on the availability of grant funds.

- 2021-2 Greg Hawriluk – FT – Level 2
- 2021-3 Peggy Huie – FT – Level 1
- 2021-4 Belvin Reed-Stanislaus – Level 3
- 2021-5 Justin Bautista – PT – Level 1
- 2021-6 Ashley Lafferty – PT – Level 1
- 2021-7 Cinthia Weaver – Level 4

ROLL CALL VOTE:

| | | | |
|----------------|-----|---------------------|-----|
| Allenhurst | Yes | Rumson | Yes |
| Deal | Yes | Sea Girt | Yes |
| Fair Haven | Yes | Shrewsbury | Yes |
| Little Silver | Yes | Spring Lake Heights | Yes |
| Ocean Township | Yes | West Long Branch | Yes |

VOTE: 10 Ayes, 0 Nay, 0 Abstain
Motion Carries.

GENERAL COMMENTS:

President Giles reminded all present that the next meeting of the MCRHC will be the January 26, 2021 Reorganization at 11:30 am.

He stated that in the meantime he will be in contact with members of the Budget & Finance Committee as they will be addressing the pending Union contract and Health Officer contract as well as several other Budget and Finance issues.

Dr. Sullivan advised he will be unavailable from 1/14/21 through 1/25/21.

There being no further business, the meeting adjourned at 12:06 pm on a motion by Donna Campagna, seconded by Vinnie Buttiglieri.

VOTE: Unanimous

Next REORGANIZATION Meeting of the MCRHC #1 Commission will be held on Tuesday, JANUARY 26, 2021 at 11:30 am at the Regional's headquarters located at American Red Cross building 1540 West Park Avenue – Suite # 1, Tinton Falls, New Jersey.

Respectfully submitted,

Heather L. Frketich

Heather L. Frketich
COMMISSION SECRETARY

Reviewed by,

David A. Henry

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HEALTH OFFICER