

# REGULAR MEETING

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**  
**AGENDA**  
**REGULAR MEETING**  
**March 23, 2021 at 11:30 AM**  
**at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

1. Call to Order

2. Reading "Open Meeting Act Statement"

READING "OPEN PUBLIC MEETINGS ACT STATEMENT"

I hereby announce pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of the meeting has been provided by posting of the Agenda at the MCRHC Building and Website, and transmittal to the Asbury Park Press and Star Ledger and MCRHC towns at least 48 hours prior to the date of the Meeting.

\*Remote Public Meeting Access available at mcrhc.org under the Government tab

3. Salute to the Flag

4. Roll Call

5. PUBLIC COMMENT

(In accordance with the Open Public Meetings Act)

**NOTE:** Due to the extenuating circumstances brought on by the COVID-19 public health emergency and in light of the massive and consistent efforts being made to keep all individuals safe.... **The public may provide comment by way of phone call in from 11:30 am – 11:40 am on March 23, 2021. The phone number to use for this purpose is: 732-493-9520.**

6. APPROVAL OF MINUTES:

February 23, 2021 (Open)

January 26, 2021 – (Closed)

7. Approval for Payment of Monthly Bills (March)

**RESOLUTION 2021-38**

8. CLOSED SESSION (if needed)

Contract Negotiations

Human Resources

**RESOLUTION 2021-39**

9. COMMUNICATIONS

10. HEALTH OFFICER'S REPORT

- Board Member Orientation Signoff
- VPOC Grant
- LEAD Grant
- FEMA Reimbursement Update
- Recent Year Annual Reports (2019)

11. Budget & Finance

12. CFO REPORT

13. TREASURER'S REPORT

# REGULAR MEETING

## MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

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Regular Meeting - Tuesday, March 23, 2021 at 11:30 AM  
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

### 14. COMMITTEE REPORTS

#### b. Human Resources Committee

- REHS-1 Vacancy

Resignation of Otilia Dos Santos, REHS-1

Re-Hire of Gregory Hawriluk REHS-1

**RESOLUTION 2021-40**  
**RESOLUTION 2021-41**

- VPOC Vacancy

- Expanded Time for VPOC/Retired HO

#### c. Operations

- MCRHC Office Security quotes- Report on Quotes Received

d. Governance – Draft Revision of Commission Policy Manual

#### e. Audit Committee

- Results of 2019 Audit by Suplee, Clooney & Co., LLC

**RESOLUTION 2021-34**

### 15. RESOLUTIONS – CONSENT AGENDA

**Any member may remove an item from the consent agenda for separate discussion.**

### 16. PRESIDENT’S REPORT

- NJ Senate Bill – S1

### 17. ORDINANCES

-First Reading and Introduction – NONE

-Second Reading and Adoption – NONE

### 18. OLD BUSINESS

- Accreditation Project Update: (Extension to September 30, 2021)

Result of thought to request timeline extension

- Update of Fleet Vehicle Offer to MCRHC Towns

- After Hours Calls Handling Update

**RESOLUTION 2020-46HOLD**

### 19. NEW BUSINESS

- 2021 Public Health Week Proclamation (April 5 – 11)

### 20. PRESIDENT’S REPORT

- NJ Senate Bill – S1

### 21. **NEXT REGULAR MEETING Tuesday, April 27, 2021 at \*11:30 A.M.** **at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**

### 22. ADJOURNMENT