

# REGULAR MEETING

**AMENDED**  
**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**  
**AGENDA**  
**REGULAR MEETING**  
**August 24, 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 August 24, 2021. The phone number to use for this purpose is: 732-493-9520.**
6. APPROVAL OF MINUTES:  
July 27, 2021 (Open)  
July 27, 2021 (Closed)  
April 27, 2021 – (Closed)
7. Approval for Payment of Monthly Bills (August) **RESOLUTION 2021-67**
8. CLOSED SESSION (if needed) **RESOLUTION 2021-68**  
Contract Negotiations  
Human Resources  
    - Staff Change
9. COMMUNICATIONS  
- Welcome to New Brielle Borough Commissioner Denise Murphy  
- Free Fall/2021/Winter 2022 Rabies Clinics being planned
10. HEALTH OFFICER'S REPORT  
- VPOC Grant  
- Lead Grant  
- Vaccine Grant  
- FEMA Reimbursement Update  
- Recent Year Annual Reports (2019) – Comments/Questions
11. CFO REPORT
12. TREASURER'S REPORT

8/17/21

# REGULAR MEETING

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**  
**AGENDA – pg. 2**  
**Regular Meeting - Tuesday, August 24, 2021 at 11:30 AM**  
**at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

13. COMMITTEE REPORTS

- a. Budget and Finance
  - Town Assessment Method Proposal Discussion (Note \*possible Ordinance Intro)
- b. Human Resources Committee
  - CFO Position Advertisement-Discussion
  - Resolution to Accept Resignation of H. Frketch **RESOLUTION 2021-71**
- c. Operations
  - MCRHC Office Security quote recommendation (deferred from 7/27) **RESOLUTION 2021-62**
- d. Governance – Draft Revision of Commission Policy Manual **RESOLUTION 2021-69**
- e. Audit Committee

14. RESOLUTIONS – CONSENT AGENDA

- Any member may remove an item from the consent agenda for separate discussion.**
- Amend GRANT Budget for SLPH VPOC Grant Next Phase (deferred from 7/27) **RESOLUTION 2021-70**
  - Amend GRANT Budget for LEAD Grant Next Phase (deferred from 7/27) **RESOLUTION 2021-64 hold**
  - MCRHC/HEALTH EDUCATION Amended Contract (deferred from 7/27) **RESOLUTION 2021-66**
  - Resolution Approving Lead Inspector Contract Svcs MCRHC/Colts Neck **RESOLUTION 2021-72**

15. ORDINANCES

- First Reading and **Introduction** – NONE
- Second Reading and Adoption – NONE

16. OLD BUSINESS

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

17. NEW BUSINESS

- Discussion of Request for Two Lead Meters (under LEAD Grant)
- Discussion of Covid-19 MCRHC Policy Draft (Revisions by VP Roman)

18. PRESIDENT’S REPORT

19. PUBLIC COMMENT PERIOD

20. **NEXT REGULAR MEETING Tuesday, September 28, 2021 at \*11:30 A.M.**  
**at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**

21. ADJOURNMENT