

REGULAR MEETING

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
REGULAR MEETING
September 28, 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 September 28, 2021. The phone number to use for this purpose is: 732-493-9520.**
6. APPROVAL OF MINUTES:
August 24, 2021 (Open)
July 27, 2021 (Closed)
April 27, 2021 – (Closed)
7. Approval for Payment of Monthly Bills (August) **RESOLUTION 2021-73**
8. CLOSED SESSION (if needed) **RESOLUTION 2021-74**
9. COMMUNICATIONS
- Free Fall/2021 Flu Clinics being planned
10. HEALTH OFFICER'S REPORT
 - VPOC Grant
 - VPOC Zoom Meeting Results 9/17/21 – C. Weaver, P. Huie, M. Novo
 - Lead Grant
 - Vaccine Grant
11. CFO REPORT
12. TREASURER'S REPORT

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13. COMMITTEE REPORTS

- a. Budget and Finance
 - Town Assessment Method Proposal Discussion (Note *possible Ordinance Intro)
- b. Human Resources Committee
 - Office Coordinator/Commission Secretary Position
 - REHS-1 Job Posting
 - Bookkeeper Position/ Title Change-Discussion/Job Posting
 - Communicable Disease Case Investigator Job Posting
 - Part-Time CFO Position
 - Resolution to Accept Resignation of M. Kowal
 - Resolution to Accept Resignation of J. Ferreira
- c. Operations
- d. Audit Committee

RESOLUTION 2021-75
RESOLUTION 2021-76

14. RESOLUTIONS – CONSENT AGENDA

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

- Resolution to Renegotiate Contracts with Member Municipalities to Implement New Assessment Methodology

RESOLUTION 2021-69

NOTE: No Consent Agenda items

15. ORDINANCES

- First Reading and **Introduction** – MCRHC Assessment Methodology

ORDINANCE 2021-1

- Second Reading and Adoption – NONE

16. OLD BUSINESS

- Accreditation Project Update: (**Extension to March 29, 2021**)

17. NEW BUSINESS

- Middletown, Middletown Board of Education and Conflict Attorney

18. PRESIDENT'S REPORT

19. PUBLIC COMMENT PERIOD

20. **NEXT REGULAR MEETING Tuesday, October 26, 2021 at *11:30 A.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey

21. ADJOURNMENT