

# REGULAR MEETING

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**  
**AGENDA**  
**REGULAR MEETING**  
**October 26, 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 October 26, 2021. The phone number to use for this purpose is: 732-493-9520.**
6. Human Resources-Hiring Recommendations  
-Resolution to Hire a Part-Time Chief Financial Officer **RESOLUTION 2021-80**  
-Resolution to Hire a REHS-1 **RESOLUTION 2021-81**  
-Resolution to Hire a Communicable Disease Case Investigator **RESOLUTION 2021-82**
7. Approval for Payment of Monthly Bills (September) **RESOLUTION 2021-83**
8. CLOSED SESSION (if needed) **RESOLUTION 2021-84**
9. Budget and Finance  
- Town Assessment Method Proposal Discussion (Note \*possible Ordinance Public Hearing and Final Passage)  
- Resolution to Amend the 2021 Budget for a New Item of Revenue and App.- Lead **RESOLUTION 2021-85**
10. ORDINANCES  
-Second Reading and Adoption – MCRHC Assessment Methodology **ORDINANCE 2021-1**
11. COMMITTEE REPORTS
  - a. Human Resources Committee  
- Office Coordinator/Commission Secretary Position – Applicants in Review  
- REHS-2 Job Posting/Applicant  
- Principal REHS Job Posting/Applicants  
- Accounting Clerk/Human Resources Position/ Title Change from Bookkeeper Job Posting- Applicants in Review
  - b. Operation Committee – Quotes for a new Phone System
12. COMMUNICATIONS

10/20/21

# REGULAR MEETING

## MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

AGENDA – pg. 2

**Regular Meeting - Tuesday, October 26, 2021 at 11:30 AM  
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

13. HEALTH OFFICER'S REPORT
  - VPOC Grant
  - Lead Grant
  - Vaccine Grant
14. CFO REPORT
15. TREASURER'S REPORT
16. RESOLUTIONS – CONSENT AGENDA  
**Any member may remove an item from the consent agenda for separate discussion.**  
NOTE: No Consent Agenda items
17. OLD BUSINESS
  - Accreditation Project Update: (**Extension to March 29, 2021**)
18. NEW BUSINESS
19. PRESIDENT'S REPORT
20. PUBLIC COMMENT PERIOD
21. **NEXT REGULAR MEETING Tuesday, November 23, 2021 at \*11:30 A.M.**  
**at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
22. ADJOURNMENT