

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
REGULAR MEETING
April 26, 2022 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 April 26, 2022. The phone number to use for this purpose is: 732-493-9520.**

6. APPROVAL OF MINUTES:

March 22,2022 (Open)

March 22, 2022 (Closed)

7. Approval for Payment of Monthly Bills

RESOLUTION 2022-33

8. CLOSED SESSION (if needed)

RESOLUTION 2022-34

9. COMMUNICATIONS

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10. HEALTH OFFICER'S REPORT

- Board of Health Orientation Manual – click [Here](#)

VPOC Grant

- Lead Grant
- Vaccine Grant
- FEMA - Submitted in late March
- Plastic Bag Law Click [Here](#)

11. CFO REPORT

12. TREASURER'S REPORT

13. COMMITTEE REPORT

a. Budget and Finance

b. Human Resources Committee

- Hiring of a Part-Time REHS
- Personnel Policy Manual Update

RESOLUTION 2022-35

c. Operations

d. Governance –

e. Audit Committee

- Auditor for the 2021 MCRHC Audit

RESOLUTION 2022-36

14. RESOLUTIONS – CONSENT AGENDA

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

- a. Training services – Suplee, Clooney & Co., LLC

RESOLUTION 2022-37

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15. ORDINANCES

-First Reading and **Introduction** – NONE

-Second Reading and Adoption – NONE

16. OLD BUSINESS

- Accreditation Project Update: Submitted on March 28, 2022

17. NEW BUSINESS

- Financial Disclosure Time- Filing Deadline is April 30, 2022
- Sale of Chevy Cobalt LS – No bids received to date

18. PRESIDENT'S REPORT

19. PUBLIC COMMENT PERIOD

**20. NEXT REGULAR MEETING Tuesday, May 24, 2022 at *11:30 A.M.
ZOOM at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**

21. ADJOURNMENT

