



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 AGENDA

Special "Zoom" Meeting - Tuesday, <u>June 21, 2022 at 11:30 AM</u> at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

Topic: MCRHC Special Meeting Zoom Meeting

Time: Jun 21, 2022 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81794522726?pwd=bmV5MVRaSytDWFZxQ1BTSWtJSmVsUT09

Meeting ID: 817 9452 2726

Passcode: 376525 One tap mobile

+16465588656,,81794522726#,,,,*376525# US (New York)

- 1. Call to Order
- 2. Reading "Open Meeting 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. Open Session
- 6. CLOSED SESSION

 Nature of Business: Municipal Contract Negotiations
- 7. **Resolution 2022-43** Authorizes the Health Officer to Negotiate Directly with Municipalities in with available resources.

- 8. Commission Discussion-Best Practices for Commission Infrastructure
- Public Comment Session
 (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 June 21, 2022. The phone number to use for this purpose is: 732-493-9520.
- 10. Next: Regular Meeting Tuesday, June 28, 2022 at 11:30 A.M. at 1540 West Park Avenue Suite # 1 Tinton Falls, New Jersey
- 11. Adjournment