



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

1540 WEST PARK AVE., TINTON FALLS, NJ 07724

**AGENDA
REGULAR MEETING
June 28, 2022 at 11:30 AM**

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.
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 June 28, 2022. The phone number to use for this purpose is: 732-493-9520.**

6. APPROVAL OF MINUTES:
May 23 ,2022 (Open)
May 23, 2022 (Closed)
June 21, 2022 (Special)
7. CLOSED SESSION (Litigation/ Contract Negotiations) **RESOLUTION 2022-44**
8. COMMUNICATIONS
- Letter from our Public Health Partners
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9. HEALTH OFFICER'S REPORT
- Board of Health orientation
- VPOC Grant
- Lead Grant
- Vaccine Grant
- FEMA
- Legislation – Public Health Priority Funding

10. CFO REPORT
11. TREASURER'S REPORT
12. COMMITTEE REPORTS
 - a. Budget and Finance – Paul Roman, Chairperson
 - b. Human Resources Committee
 - REHS-1
 - Local Health Outreach Coordinator
 - Personnel Policy Manual Update
 - c. Operations
 - d. Governance –
 - e. Audit Committee – Auditor is preparing to start the 2021 Audit
13. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.

Approval for Payment of Monthly Bills	RESOLUTION 2022-45
Hiring of Justin Bautista REHS	RESOLUTION 2022-46
Lead Grant Budget	RESOLUTION 2022-47
Vaccine Grant Budget	RESOLUTION 2022-48
LPHC Grant Budget	RESOLUTION 2022-49
Hire Isagemni Inofinada	RESOLUTION 2022-50
14. ORDINANCES
 - First Reading and **Introduction** –
 - 2022-1 Revised Food Fees
 - 2022-2 MCRHC Vape Store Fee

ORDINANCE 2022-1
ORDINANCE 2022-2
15. OLD BUSINESS
 - Accreditation
16. NEW BUSINESS
17. PRESIDENT'S REPORT
18. PUBLIC COMMENT PERIOD
19. **NEXT REGULAR MEETING Tuesday, July 26, 2022 at 11:30 A.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
20. ADJOURNMENT