



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
1540 WEST PARK AVE., TINTON FALLS, NJ 07724
AGENDA
REGULAR MEETING
August 23, 2022 at 11:30 AM

Topic: MCRHC Aug 23 meeting

Time: Aug 23, 2022 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81127916724?pwd=U2VvNzVPbDZzeEo2d2hVL1hlcFRTdz09>

Meeting ID: 811 2791 6724

Passcode: 082737

One tap mobile

+16465588656,,81127916724#,,,,*082737# US (New York)

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 August 23, 2022. The phone number to use for this purpose is: 732-493-9520.**

6. APPROVAL OF MINUTES:
July 26, 2022 (Open)
July 26, 2022 (Closed)

7. CLOSED SESSION (Litigation/ Contract Negotiations) **RESOLUTION 2022-58**

8. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.

Approval for Payment of Monthly Bills	RESOLUTION 2022-59
Accepting Resignation of Justin Bautista REHS	RESOLUTION 2022-60
Vehicle Sales	RESOLUTION 2022-61
Edmund's Cloud Based Services	RESOLUTION 2022-62

9. ORDINANCES
-2nd reading, public comment, and final passage –
- 2022-1 Revised Food Fees **ORDINANCE 2022-1**
- 2022-2 MCRHC Electronic Smoking device **ORDINANCE 2022-2**

10. COMMITTEE REPORTS
a. Budget and Finance

b. Human Resources Committee
- REHS-1
- Local Health Outreach Coordinator
- Personnel Policy Manual Update
c. Operations
d. Governance –
e. Audit Committee –

11. COMMUNICATIONS
-

12. HEALTH OFFICER'S REPORT
- Board of Health orientation
- VPOC/LHOC Grant
- Lead Grant
- Vaccine Grant
- FEMA
- Legislation – Public Health Priority Funding
- Employee Recognition for Accreditation

13. CFO REPORT

14. TREASURER'S REPORT

15. OLD BUSINESS
 - Accreditation
 - Lead Law for Multiple Family Dwellings
16. PRESIDENT'S REPORT
17. PUBLIC COMMENT PERIOD
18. **NEXT REGULAR MEETING Tuesday, September 27, 2022 at 11:30 A.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
19. ADJOURNMENT