



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
1540 WEST PARK AVE., TINTON FALLS, NJ 07724
AGENDA
REGULAR MEETING
September 27, 2022 at 11:30 AM

Topic: MCRHC Tuesday Sept 27, 2022 11:30 a.m.

Time: Sep 27, 2022 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82738456469?pwd=ekhMVGpyOG9VcjFNaUtUY2FwQUlLdz09>

Meeting ID: 827 3845 6469

Passcode: 694769

One tap mobile

+16465588656,,82738456469#,,,,*694769# 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 September 27, 2022. The phone number to use for this purpose is: 732-493-9520.**

6. APPROVAL OF MINUTES:

August 23, 2022 (Open)
August 23, 2022 (Closed)

7. CLOSED SESSION (Litigation/Contract Negotiations/HR) **RESOLUTION 2022-63**

8. RESOLUTIONS – CONSENT AGENDA

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

Approval for Payment of Monthly Bills	RESOLUTION 2022-64
Municipal bid for disposal of old office equipment	RESOLUTION 2022-65
Approval of Employee return to work/ remote work	RESOLUTION 2022-66
Detail Vaccine Charges for Privately Purchased Stock	RESOLUTION 2022-67
Accepting the NJ Enhancing LPHC GRANT	RESOLUTION 2022-68
Revised Resolution Shared Services Vaccine Colts Neck	RESOLUTION 2022-69
AAA Fleet Care – Vehicle Maintenance/ Repair – Jan 2023	RESOLUTION 2022-70
Promoting Isagemni Inofinada from Part-Time to Full-Time LHOC	RESOLUTION 2022-71
Salary Increase for LHOC Employee – Peggy Huie	RESOLUTION 2022-72
Accepting Resignation of Margaret Fisher, MD	RESOLUTION 2022-73
Award contract with Impact NJ LLC.	RESOLUTION 2022-74

9. ORDINANCES

10. COMMITTEE REPORTS

- a. Budget and Finance - Discussion On hiring New Jersey Impact to help procure ARPA funds.
- b. Human Resources Committee
 - Local Health Outreach Coordinator- Full time position, salary increase
 - Personnel Policy Manual Update
- c. Operations – Update on Lease Negotiations
- d. Audit Committee –

11. COMMUNICATIONS

12. HEALTH OFFICER'S REPORT

- Board of Health orientation
- SLPHCP Grant –
Presentation on results of **Rapid Public Health Needs Assessment**
- Lead Grant
- Vaccine Grant
- FEMA
- Legislation – Public Health Priority Funding

13. CFO REPORT
14. TREASURER'S REPORT
15. OLD BUSINESS
16. NEW BUSINESS
17. PRESIDENT'S REPORT
18. PUBLIC COMMENT PERIOD
19. **NEXT REGULAR MEETING Tuesday, October 25, 2022 at 11:30 A.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
20. ADJOURNMENT