



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
1540 WEST PARK AVE., TINTON FALLS, NJ 07724
AGENDA
REGULAR MEETING
October 25, 2022 at 11:30 AM

Lenny Giles is inviting you to a scheduled Zoom meeting.

Topic: MCRHC Tuesday Oct 25,2022 11:30 a.m.

Time: Oct 25, 2022 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82958860304?pwd=TEtQ2U2L09RZ0ZhQ1J4bTlwcVBxZz09>

Meeting ID: 829 5886 0304

Passcode: 887078

One tap mobile

+16465588656,,82958860304#,,,,*887078# 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 October 25, 2022. The phone number to use for this purpose is: 732-493-9520.**

6. APPROVAL OF MINUTES:
September 27, 2022 (Open)
September 27, 2022 (Closed)

7. CLOSED SESSION (Litigation/Contract Negotiations/HR)

RESOLUTION 2022-75

8. RESOLUTIONS – CONSENT AGENDA

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

Promoting Isagemni Inofinada from Part-Time to Full-Time LHOC
Salary Increase for LHOC Employee – Peggy Huie
Approval for Payment of Monthly Bills
Authorize Agreement for Payroll Services
Accept Resignation of REHS-1 Justin Bautista
Accept Resignation of the Accounting Clerk/ HR Coordinator
Additional Duties of the Office Coordinator
Amending Additional Accounting Services
ARC Lease

RESOLUTION 2022-71
RESOLUTION 2022-72
RESOLUTION 2022-76
RESOLUTION 2022-77
RESOLUTION 2022-78
RESOLUTION 2022-79
RESOLUTION 2022-80
RESOLUTION 2022-81
RESOLUTION 2022-82

9. ORDINANCES

10. COMMITTEE REPORTS

- a. Budget and Finance – 2023 Budget Introduction
- b. Human Resources Committee
- Personnel Policy Manual Update
- c. Operations – Red Cross Lease
- d. Audit Committee – Update

11. COMMUNICATIONS

12. HEALTH OFFICER'S REPORT

- Board of Health orientation
- SLPHCP Grant
- Lead Grant
- Vaccine Grant
- FEMA
- Legislation –

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, November 22, 2022 at 11:30 A.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
20. ADJOURNMENT