



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
1540 WEST PARK AVE., TINTON FALLS, NJ 07724
AGENDA
REGULAR MEETING
November 20, 2022 at 11:30 AM

Topic: MCRHC November 22, 2022 11:30 a.m.

Time: Nov 22, 2022 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89742104082?pwd=WTU3SkNkdE4wbERMWc8yMXpVSTFBUT09>

Meeting ID: 897 4210 4082

Passcode: 108130

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. Introduction of Interim Supervisor
6. APPROVAL OF MINUTES:
October 25, 2022 (Open)
October 25, 2022 (Closed)
November 3, 2022 (Special Meeting)
7. CLOSED SESSION (Litigation/Contract Negotiations/HR) **RESOLUTION 2022-87**

8. RESOLUTIONS – CONSENT AGENDA

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

Authorize Agreement for Payroll Services
Approval for Payment of Monthly Bills
Authorizing Transfer of Funds

RESOLUTION 2022-77
RESOLUTION 2022-88
RESOLUTION 2022-89

9. ORDINANCES

10. COMMITTEE REPORTS

- a. Budget and Finance
 - 2023 Budget Introduction

- b. Human Resources Committee
 - Personnel Policy Manual Update
 - Additional Duties of the Office Coordinator

- c. Operations
 - ARC Lease

- d. Audit Committee – Update

RESOLUTION 2022-80

RESOLUTION 2022-82

11. COMMUNICATIONS

12. HEALTH OFFICER'S / Supervisors REPORT

13. GRANTS

- Strategic Health Advisors
- NJACCO
- CDC
- SLPHCP Grant
- Lead Grant
- Vaccine Grant
- FEMA
- Legislation –

14. CFO REPORT

15. TREASURER'S REPORT

16. OLD BUSINESS
– NJ IMPACT

17. NEW BUSINESS
 - Health Officer Advertisement
 - Health Officer Search Committee
18. PRESIDENT'S REPORT
19. PUBLIC COMMENT
(In accordance with the Open Public Meetings Act)
20. **NEXT REGULAR MEETING Tuesday, December 20, 2022 at 11:30 A.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
22. ADJOURNMENT