



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

Join Zoom Meeting

<https://us02web.zoom.us/j/85946625971?pwd=SUVDMHgVTEExGaTVXRzdCOXh3SlpYZz09>

Meeting ID: 859 4662 5971

Passcode: 732919

One tap mobile

Call in Zoom 6469313860

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)  
December 6, 2022 (Special Meeting)
7. CLOSED SESSION (Litigation/Contract Negotiations/HR) **RESOLUTION 2022-92**
8. RESOLUTIONS – CONSENT AGENDA

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

Approval for Payment of Monthly Bills Nov/Dec  
TB Shared Services with Monmouth County Health Dept  
Accept the Resignation of Mary Ann Donahue from Commission  
Fuel Agreement with Ocean Township  
Strategic Health Advisors – NJACCHO Administration  
Accept the Resignation of Health Educator Connie Polonsky  
VNA PSA Contract for 2023  
Accept the Resignation of VPOC/Generalist Adriana Agudelo  
Accept NJACCHO Grant, Enhancing Local Public Health

**RESOLUTION 2022-93**  
**RESOLUTION 2022-94**  
**RESOLUTION 2022-95**  
**RESOLUTION 2022-96**  
**RESOLUTION 2022-97**  
**RESOLUTION 2022-98**  
**RESOLUTION 2022-99**  
**RESOLUTION 2022-100**  
**RESOLUTION 2022-101**

9. ORDINANCES

10. COMMITTEE REPORTS

a. Budget and Finance

- 2023 Budget Introduction

b. Human Resources Committee

- Personnel Policy Manual Update

- Promoting Isagemni Inofinada from PT to FT LHOC

-Additional Duties of the Office Coordinator

**RESOLUTION 2022-71**  
**RESOLUTION 2022-80**

c. Operations

– ARC Lease

**RESOLUTION 2022-82**

d. Audit Committee – Update

11. COMMUNICATIONS

12. Interim Supervisor Report

13. GRANTS

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

14. CFO REPORT

15. TREASURER’S REPORT

16. OLD BUSINESS  
– NJ IMPACT
17. NEW BUSINESS
  - Dominick Astino – Authorized Check Signer
  - 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, January 24, 2023 at 11:30 A.M.  
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
22. ADJOURNMENT