



**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**  
**1540 WEST PARK AVE., TINTON FALLS, NJ 07724**  
**AGENDA**  
**REGULAR MEETING**  
**February 28, 2023 at 3:00 PM**

Topic: MCRHC Feb 28, 3:00 p.m.

Time: Feb 28, 2023 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84234667231?pwd= SXI4K1JCdE9sd1I3WEFOaEdhOUN1UT09>

Meeting ID: 842 3466 7231

Passcode: 951326

One tap mobile

+16465588656,,84234667231#,,,,\*951326# 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. APPROVAL OF MINUTES:  
January 24, 2023 (Open)  
January 24, 2023 (Closed)
6. CLOSED SESSION (Litigation/Contract Negotiations/HR) **RESOLUTION 2023-32**
7. RESOLUTIONS – CONSENT AGENDA  
**Any member may remove any item from the consent agenda for separate discussion.**  
Approval for Payment of Monthly Bills **RESOLUTION 2023-33**  
Municipal- 2010 Chevrolet Impala **RESOLUTION 2023-34**
8. ORDINANCES
9. COMMITTEE REPORTS

- a. Budget and Finance
- b. Human Resources Committee
  - Health Officer
  - Gem Inofinada – Move to Vaccine Grant 5 hours remote
  - Ken Walls – SLPH Grant 16 hours per week
  - Personnel Policy Manual Update
- c. Operations
- d. Audit Committee

10. COMMUNICATIONS

11. HEALTH OFFICER'S / Supervisors REPORT

12. GRANTS

- Strategic Health Advisors
- NJACCO
- CDC
- SLPHCP Grant
- Lead Grant
- Vaccine Grant

13. CFO REPORT

14. TREASURER'S REPORT

15. OLD BUSINESS  
– Accreditation

16. NEW BUSINESS

17. PRESIDENT'S REPORT

18. PUBLIC COMMENT  
(In accordance with the Open Public Meetings Act)

19. **NEXT REGULAR MEETING Tuesday, March 28, 2023 at 11:30 A.M.  
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**

21. ADJOURNMENT