



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
REGULAR MEETING
March 28, 2023 at 11:30 AM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

Topic: MCRHC March 28, 2023 Monthly Meeting
Time: Mar 28, 2023 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85448936153?pwd=SER3WUFsdTVVS0M1eG8weHlpQ2kwZz09>

Meeting ID: 854 4893 6153
Passcode: 427072
One tap mobile
+16465588656,,85448936153#,,,,*427072# 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:
February 28, 2023 (Open)
February 28, 2023 (Closed)
6. CLOSED SESSION -HR, Contracts, Litigation **RESOLUTION 2023-35**
7. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.
Approval for Payment of Monthly Bills **RESOLUTION 2023-36**

8. Interim HEALTH OFFICER'S REPORT

SLPH Grant –
Lead Grant -
Vaccine Grant –
FEMA -
Legislation -

10. CFO REPORT

11. TREASURER'S REPORT

12. COMMITTEE REPORTS

a. Budget and Finance

b. Human Resources Committee

- Personnel Policy Manual Update

c. Operations

d. Governance –

e. Audit Committee

13. COMMUNICATIONS

- Social Media

14. ORDINANCES

15. OLD BUSINESS

- Accreditation

16. NEW BUSINESS

- Special meeting Tuesday April 4, 2023 to introduce our new Health Officer, and grant renewal resolutions.

- Financial Disclosure Time- Filing Deadline is April 30, 2023

- PROCLAMATION OF NATIONAL HEALTH WEEK 2023 (April 3-9)

17. PRESIDENT'S REPORT

18. PUBLIC COMMENT PERIOD

(In accordance with the Open Public Meetings Act)

The public may provide comment by way of phone call in from 11:30 am – 11:40 am on March 28, 2023. The phone number to use for this purpose is: 732-493-9520.

19. **NEXT REGULAR MEETING Tuesday April 26, 2022 at 11:30 A.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey

20. ADJOURNMENT