



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
REGULAR MEETING
April 25, 2023 at 11:30 AM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

Topic: MCRHC#1 April 25, 2023 meeting

Time: Apr 25, 2023 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88926756554?pwd=U290TWdURUJ4QTlqdnBNQ2pzSzVkQT09>

Meeting ID: 889 2675 6554

Passcode: 739490

One tap mobile

+16465588656,,88926756554#,,, *739490# 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:
March 28, 2023 (Open)
March 28, 2023 (Closed)
April 4, 2023 Special Meeting

6. CLOSED SESSION -HR, Contracts, Litigation

RESOLUTION 2023-41

7. RESOLUTIONS – CONSENT AGENDA

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

Approval for Payment of Monthly Bills

Suplee Contract Fee 2023

Support of Public Health Priority Funding

RESOLUTION 2023-42

RESOLUTION 2023-43

RESOLUTION 2023-44

8. HEALTH OFFICER'S REPORT

9. GRANTS

SLPH Grant –

Lead Grant -

Vaccine Grant –

FEMA -

Legislation -

10. CFO REPORT

11. TREASURER'S REPORT – EMAILED TO COMMISSION

12. COMMITTEE REPORTS

a. Budget and Finance

b. Human Resources Committee

- Personnel Policy Manual Update

c. Operations

d. Governance –

e. Audit Committee

13. COMMUNICATIONS

14. ORDINANCES

15. OLD BUSINESS

- Financial Disclosure Time- Filing Deadline is April 30, 2023, please be sure to file your reports if you have not already done so.

16. NEW BUSINESS

17. PRESIDENT'S REPORT

Congratulations Paul Roman

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 April 25, 2023. The phone number to use for this purpose is: 732-493-9520.

19. NEXT REGULAR MEETING **Tuesday May 23, 2022 at 3:00 P.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey

20. ADJOURNMENT