



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
REGULAR MEETING
May 30, 2023 at 3:00 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

Time: May 30, 2023 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85960748358?pwd=ZnhTWWE3cGFOR2dBdTE0T3ZvU09Qdz09>

Meeting ID: 859 6074 8358

Passcode: 086618

One tap mobile +1 646 558 8656 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 April/ May **RESOLUTION 2023-42**
Suplee Contract Fee 2023 **RESOLUTION 2023-43**
Support of Public Health Priority Funding **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 –

12. COMMITTEE REPORTS

- a. Budget and Finance
- b. Human Resources Committee
 - Hiring of Health Educator
 - Personnel Policy Manual Update
- c. Operations
- d. Governance –
- e. Audit Committee

RESOLUTION 2023-45

13. COMMUNICATIONS

14. ORDINANCES

15. OLD BUSINESS

- Chevy Impala has sold through Municibid
- Financial Disclosure - Thank you all for filing on time.

16. NEW BUSINESS

Town Shared Services Agreements/ Assessment Agreement

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 2:30 am – 4:40 am on May 30, 2023. The phone number to use for this purpose is: 732-493-9520.

19. **NEXT REGULAR MEETING Tuesday June 25, 2022 at 11:30 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**

20. ADJOURNMENT