



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1  
AGENDA  
REGULAR MEETING  
June 27, 2023 at 11:30 AM  
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

Topic: MCRHC BOARD MEETING

Time: Jun 27, 2023 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84699360628?pwd=UFgwMDNaMGI6cmxYY25TNUcwNXI1QT09>

Meeting ID: 846 9936 0628

Passcode: 541516

One tap mobile

+13092053325,,84699360628#,,,,\*541516# US

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:  
May 30, 2023 (Open)  
May 30, 2023 (Closed)
6. CLOSED SESSION -HR, Contracts, Litigation **RESOLUTION 2023-46**
7. RESOLUTIONS – CONSENT AGENDA  
**Any member may remove an item from the consent agenda for separate discussion.**  
Approval for Payment of June Bills **RESOLUTION 2023-47**  
Medical Director Remuneration **RESOLUTION 2023-48**
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  
- Personnel Policy Manual Update

c. Operations  
d. Governance –  
e. Audit Committee

13. COMMUNICATIONS

14. ORDINANCES

15. OLD BUSINESS

16. NEW BUSINESS

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 10:30 am – 11:00 am on June 27, 2023. The phone number to use for this purpose is: 732-493-9520.**

19. **NEXT REGULAR MEETING Tuesday July 25, 2023 at 11:30 am.  
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**

20. ADJOURNMENT