



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
1540 WEST PARK AVE., TINTON FALLS, NJ 07724
AGENDA
REGULAR MEETING
July 25, 2023 at 11:30 AM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82691738980?pwd=OFFoYjdVYnl6U1dSazcwVEdxSTQrUT09>

Meeting ID: 826 9173 8980

Passcode: 922473

One tap mobile

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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. **The public may provide comment by way of phone call in from 11:30 am – 11:40 am on July 25, 2023. The phone number to use for this purpose is: 732-493-9520.**
6. APPROVAL OF MINUTES:
 June 27 ,2023 (Open)
 June 27, 2023 (Closed)
7. CLOSED SESSION (Litigation/ Contract Negotiations) **RESOLUTION 2023-49**
8. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.
 - Approval for Payment of Monthly Bills **RESOLUTION 2023-50**
 - Approval of Union Contract **RESOLUTION 2023-51**

9. ORDINANCES
- First Reading and **Introduction** –
Salary Range of Various MCRHC Employees

ORDINANCE 2023-1

- First Reading and **Introduction** –
Lead-Based Paint Inspections

ORDINANCE 2023-2

10. COMMITTEE REPORTS
a. Budget and Finance
b. Human Resources Committee
- Personnel Policy Manual Update
c. Operations
d. Governance –
e. Audit Committee –

11. COMMUNICATIONS

12. HEALTH OFFICER'S REPORT

- NJACCHO
- SLPH Grant
- Lead Grant
- Vaccine Grant

13. CFO REPORT

14. TREASURER'S REPORT

15. OLD BUSINESS

- Report from NJ Impact, presented by President Giles.

16. NEW BUSINESS

- Suicide Prevention Community Education Coalition.
- Potential for Organization Name Change

17. PRESIDENT'S REPORT

18. PUBLIC COMMENT
(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 July 25, 2023. The phone number to use for this purpose is: 732-493-9520.

19. **NEXT REGULAR MEETING Tuesday, August 22, 2023 at 3:00 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**

20. ADJOURNMENT
Agenda July 25, 2023