



**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**  
**1540 WEST PARK AVE., TINTON FALLS, NJ 07724**  
**AGENDA**  
**REGULAR MEETING**  
**August 22, 2023 at 3:00 PM**

**Topic: MCRHC August Board Meeting**

**Time: Aug 22, 2023 03:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83716919216?pwd=MIh1dnVwR3lYTGJUVXVwem8rcVZiZz09>**

**Meeting ID: 837 1691 9216**

**Passcode: 837109**

**One tap mobile**

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**+16469313860,,83716919216#,,,,\*837109# 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. Moment of Silence in memory of Stephen Carasia
6. APPROVAL OF MINUTES:  
July 25, 2023 (Open)  
July 25, 2023 (Closed)
7. CLOSED SESSION

**RESOLUTION 2023-52**

8. RESOLUTION – 2023-53  
In Memory and Celebrating the life of Stephen Carasia **RESOLUTION 2023-53**  
Sadly, Commissioner Stephen Carasia unexpectedly passed away on Friday August 4, 2023.
  
9. RESOLUTIONS 2023-54  
Approval for Payment of Monthly Bills **RESOLUTION 2023-54**
  
10. ORDINANCES  
-2<sup>nd</sup> reading, public comment, and final passage –  
  
- 2023-1 Minimum and Maximum Salary Ranges and Salaries for Various Employees. **ORDINANCE 2023-1**  
  
- 2023-2 An Ordinance creating Chapter 10 of the administrative code of the Monmouth County Regional Health Commission No.1 To add thereto a new article, Entitled Lead based paint inspections. **ORDINANCE 2023-2**
  
11. COMMITTEE REPORTS
  - a. Budget and Finance
  
  - b. Human Resources Committee
    - Intern
    - Policy and Procedure Manual update
  
  - c. Operations – Shore Business Solutions Phone system
  - d. Governance –
  - e. Audit Committee –
  
12. COMMUNICATIONS
  - Donation in Honor of Stephen Carasia
  - Free 2023 Fall/2024 Winter Rabies Clinics Schedule
  
13. HEALTH OFFICER'S REPORT
  
14. CFO REPORT
  
15. TREASURER'S REPORT
  
16. OLD BUSINESS
  - New Name Suggestion - Coastal Regional Health Commission
  - Office Relocation

17. NEW BUSINESS
  - Employee Background Check
18. PRESIDENT'S REPORT
19. PUBLIC COMMENT PERIOD
20. **NEXT REGULAR MEETING Tuesday, September 26, 2023 at 11:30 A.M.  
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
21. ADJOURNMENT