



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

AGENDA
REGULAR MEETING
SEPTEMBER 26, 2023 at 11:30 AM

Michael Balka is inviting you to a scheduled Zoom meeting.

Topic: September Commission Meeting

Time: Sep 26, 2023 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81819704176?pwd=TzJ6Z0xLODZBT051SEVBZlFjeU82dz09>

Meeting ID: 818 1970 4176

Passcode: 122512

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. APPROVAL OF MINUTES:
August 22, 2023 (Open)
August 22, 2023 (Closed)

6. CLOSED SESSION **RESOLUTION 2023-55**

7. RESOLUTIONS – CONSENT AGENDA

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

Approval for Payment of Monthly Bills
Removal of Term Limits
Internship for C. Riley
Short Term Lease with ARC
Lease for New Location

RESOLUTION 2023-56
RESOLUTION 2023-57
RESOLUTION 2023-58
RESOLUTION 2023-59
RESOLUTION 2023-60

8. ORDINANCES

9. COMMITTEE REPORTS

- a. Budget and Finance -
- b. Human Resources Committee
 - Personnel
 - Personnel Policy Manual Update

- c. Operations –
- d. Audit Committee –

10. COMMUNICATIONS

11. HEALTH OFFICER'S REPORT

12. CFO REPORT

13. TREASURER'S REPORT

14. OLD BUSINESS

15. NEW BUSINESS

16. PRESIDENT'S REPORT

17. PUBLIC COMMENT PERIOD

**18. NEXT REGULAR MEETING Tuesday, October 24, 2023 at 11:30 A.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**

19. ADJOURNMENT