



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

**AGENDA**  
**REGULAR MEETING**  
**OCTOBER 24, 2023 at 11:30 AM**

**Topic: October Board Meeting**

**Time: Oct 24, 2023 11:30 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85893393241?pwd=MWhNWDNPTU9WMIQ3eUhEaHhyRmlzQT09>**

**Meeting ID: 858 9339 3241**

**Passcode: 817154**

**One tap mobile**

**+16469313860,,85893393241#,,,,\*817154# 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:  
September 26, 2023 (Open)  
September 26, 2023 (Closed)
6. CLOSED SESSION **RESOLUTION 2023-62**

7. RESOLUTIONS – CONSENT AGENDA

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

Approval for Payment of Monthly Bills  
Transfer eliminated line items to general budget  
Municipal – office equipment  
Transfer of Funds

**RESOLUTION 2023-63**  
**RESOLUTION 2023-64**  
**RESOLUTION 2023-65**  
**RESOLUTION 2023-66**

8. ORDINANCES

9. COMMITTEE REPORTS

- a. Budget and Finance –  
Introduction of 2024 Budget
- 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  
VNA Contract – VFA/VFC program

16. PRESIDENT'S REPORT

17. PUBLIC COMMENT PERIOD

**18. NEXT REGULAR MEETING Tuesday, November 28, 2023 at 3:00 P.M.  
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**

19. ADJOURNMENT