



JERSEY SHORE REGIONAL HEALTH COMMISSION
628 SHREWSBURY AVENUE, TINTON FALLS, NJ 07701
AGENDA
REGULAR MEETING

November 28, 2023 at 3:00 PM

Topic: November Board Meeting

Time: **Nov 28, 2023 03:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/82254183982?pwd=ajFnMm1hNE9vejFhcFVDWGZSWHluZz09>

Meeting ID: **822 5418 3982**

Passcode: **189281**

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:
October 24, 2023 (Open)
October 24, 2023 (Closed)
6. CLOSED SESSION **RESOLUTION 2023-67**
7. RESOLUTIONS – CONSENT AGENDA

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

Approval for Payment of Monthly Bills
Celebrating the life of Adriana Agudelo

RESOLUTION 2023-68
RESOLUTION 2023-69

Approved Agenda November 28, 2023

8. ORDINANCES
9. COMMITTEE REPORTS
 - a. Budget and Finance
– 2024 Budget Final
 - b. Human Resources Committee
- Personnel Policy Manual Update
 - c. Operations
 - d. Audit Committee – Certification of 2022 Audit **RESOLUTION 2023-70**
 - e. Governance committee
10. COMMUNICATIONS
11. HEALTH OFFICER'S REPORT
12. GRANTS
13. CFO REPORT
14. TREASURER'S REPORT
15. OLD BUSINESS –
New location. 628 Shrewsbury Avenue, Tinton Falls, NJ 07701
16. NEW BUSINESS
17. PRESIDENT'S REPORT
18. PUBLIC COMMENT
(In accordance with the Open Public Meetings Act)
19. **NEXT REGULAR MEETING Tuesday, December 19, 2023 at 11:30 A.M.
628 Shrewsbury Avenue Tinton Falls, New Jersey**
20. ADJOURNMENT