



JERSEY SHORE REGIONAL HEALTH COMMISSION
628 Shrewsbury Avenue, Tinton Falls, NJ 07701
REGULAR MEETING
February 27, 2024 at 3:00 PM

Topic: February Board Meeting

Time: Feb 27, 2024 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83998955936?pwd=MGszSHVVeUJNb0VWUEdpNzIHZnA2UT09>

Meeting ID: 839 9895 5936

Passcode: 489120

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:
January 23, 2024 (Open)
January 23, 2024 (Closed)
6. CLOSED SESSION (Litigation/Contract Negotiations/HR) **RESOLUTION 2024 -22**
7. RESOLUTIONS – CONSENT AGENDA
Any member may remove any item from the consent agenda for separate discussion.
Approval for Payment of Monthly Bills **RESOLUTION 2024 -23**
8. ORDINANCES
9. COMMITTEE REPORTS
 - a. Budget and Finance

b. Human Resources Committee

- Personnel Policy Manual Update

c. Operations

d. Audit Committee

10. COMMUNICATIONS

11. HEALTH OFFICER'S REPORT

12. GRANTS

13. CFO REPORT

14. TREASURER'S REPORT

15. OLD BUSINESS
- Name Change

16. NEW BUSINESS

17. PRESIDENT'S REPORT

18. PUBLIC COMMENT
(In accordance with the Open Public Meetings Act)

19. **NEXT REGULAR MEETING Tuesday, March 26, 2024 at 11:30 A.M.
at 628 Shrewsbury Avenue Tinton Falls, New Jersey**

21. ADJOURNMENT