



**JERSEY SHORE REGIONAL HEALTH COMMISSION  
AGENDA  
REGULAR MEETING  
April 23, 2024 at 4:00 PM  
628 Shrewsbury Avenue, Tinton Falls, New Jersey 07701**

**Topic: April Board Meeting**

**Time: Apr 23, 2024 04:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85828852910?pwd=d0RRZ2VnMm1pb1gwVDNIK1dISzBPZz09>**

**Meeting ID: 858 2885 2910**

**Passcode: 259585**

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:  
March 26, 2024 (Open)
6. CLOSED SESSION - None
7. RESOLUTIONS – CONSENT AGENDA  
**Any member may remove an item from the consent agenda for separate discussion.**  
Approval for Payment of Monthly Bills **RESOLUTION 2024-27**  
Approval of New Policy and Procedure Manual **RESOLUTION 2024-28**  
Resolution Revised Shared Services with Long Branch **RESOLUTION 2024-29**
8. HEALTH OFFICER'S REPORT
9. GRANTS
10. CFO REPORT

11. TREASURER'S REPORT – EMAILED TO COMMISSION

12. COMMITTEE REPORTS

a. Budget and Finance

b. Human Resources Committee

- Personnel Policy Manual Update

c. Operations

d. Governance –

e. Audit Committee

13. COMMUNICATIONS

14. ORDINANCES

15. OLD BUSINESS

- Financial Disclosure Time- Filing Deadline is April 30, 2024, please be sure to file your reports if you have not already done so.

16. NEW BUSINESS

17. PRESIDENT'S REPORT

18. PUBLIC COMMENT PERIOD

(In accordance with the Open Public Meetings Act)

**The public may provide comment by way of phone call in from 3:00 – 3:30 pm on April 23, 2024. The phone number to use for this purpose is: 732-493-9520.**

19. NEXT REGULAR MEETING **Tuesday May 28, 2024 at 11:30 A.M.**  
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey

20. ADJOURNMENT