



# JERSEY SHORE REGIONAL HEALTH COMMISSION AGENDA

REGULAR MEETING

**June 25, 2024 at 11:30 AM**

628 Shrewsbury Avenue, Tinton Falls, New Jersey 07701

**Topic: June Board Meeting**

**Time: Jun 25, 2024 11:30 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82900651353?pwd=vj8b75Za5utkdFTv9AcuLaWr677Wx8.1>**

**Meeting ID: 829 0065 1353**

**Passcode: 629058**

**16465588656,,82900651353#,,,,\*629058# US (New York)**

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:  
May 28, 2024 (Open)  
May 28, 2024 (Closed)
6. CLOSED SESSION - Litigation **RESOLUTION 2024-32**  
May 28, 2024
7. RESOLUTIONS –  
Approval for Payment of Monthly Bills **RESOLUTION 2024-33**
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  
Part time REHS

c. Operations

d. Governance

e. Audit Committee

13. COMMUNICATIONS

14. ORDINANCES

15. OLD BUSINESS

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 10:30 – 11:00 am on June 25, 2024. The phone number to use for this purpose is: 732-493-9520.**

19. **NEXT REGULAR MEETING Tuesday July 23, 2024 at 11:30 A.M.  
at 628 Shrewsbury Avenue – Suite C Tinton Falls, New Jersey 07701**

20. ADJOURNMENT