



JERSEY SHORE REGIONAL HEALTH COMMISSION AGENDA

REGULAR MEETING

May 28, 2024 at 3:00 PM

628 Shrewsbury Avenue, Tinton Falls, New Jersey 07701

Topic: Monthly Board Meeting

Time: May 28, 2024 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83192573603?pwd=Y3FvSW5udkpZaXU1b2RzWDINcm5Wdz09>

Meeting ID: 831 9257 3603

Passcode: 791742

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:
April 23, 2024 (Open)
6. CLOSED SESSION - Litigation **RESOLUTION 2024-30**
7. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.
Approval for Payment of Monthly Bills **RESOLUTION 2024-31**
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
 - 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 2:00 – 2:30 pm on May 28, 2024.
The phone number to use for this purpose is: 732-493-9520.**

19. **NEXT REGULAR MEETING Tuesday June 25, 2024 at 11:30 A.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
20. ADJOURNMENT