



**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1**

**1540 WEST PARK AVE., TINTON FALLS, NJ 07724**

**AGENDA  
REGULAR MEETING  
July 26, 2022 at 11:30 AM**

**Topic: MCRHC Monthly meeting July 26, 2022 11:30  
Time: Jul 26, 2022 11:30 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85639497533?pwd=RG9sWjdVjQ4ZEVMWWRmdGZ0RnoxZz09>**

**Meeting ID: 856 3949 7533**

**Passcode: 115016**

**One tap mobile**

**+16469313860,,85639497533#,,,,\*115016# US**

**Dial by your location**

**+1 646 558 8656 US (New York)**

**Meeting ID: 856 3949 7533**

**Passcode: 115016**

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

**NOTE:** Due to the extenuating circumstances brought on by the COVID-19 public health emergency and in light of the massive and consistent efforts being made to keep all individuals safe... **The public may provide comment by way of phone call in from 11:30 am – 11:40 am on July 26, 2022. The phone number to use for this purpose is: 732-493-9520.**

6. APPROVAL OF MINUTES:  
May 23 ,2022 (Open)  
May 23, 2022 (Closed)  
June 21, 2022 (Special)  
Approved Agenda July 26, 2022

7. CLOSED SESSION (Litigation/ Contract Negotiations) **RESOLUTION 2022-44**
8. RESOLUTIONS – CONSENT AGENDA  
Any member may remove an item from the consent agenda for separate discussion.
- |  |                           |
|--|---------------------------|
| Approval for Payment of Monthly Bills            | <b>RESOLUTION 2022-45</b> |
| Hiring of Justin Bautista REHS                   | <b>RESOLUTION 2022-46</b> |
| Lead Grant Approval/Budget                       | <b>RESOLUTION 2022-47</b> |
| Vaccine Grant Approval/Budget                    | <b>RESOLUTION 2022-48</b> |
| LOHC Grant Approval/Budget                       | <b>RESOLUTION 2022-49</b> |
| Accepting Resignation Michaela Novo              | <b>RESOLUTION 2022-50</b> |
| Hire Isagemni Inofinada PT REHS/LHOC             | <b>RESOLUTION 2022-51</b> |
| Accepting Resignation of Elizabeth Hernandez     | <b>RESOLUTION 2022-52</b> |
| Contract VNACNJ                                  | <b>RESOLUTION 2022-53</b> |
| Hiring of Sharon Martens REHS/LHOC               | <b>RESOLUTION 2022-54</b> |
| Contract Coastal Inspection Services             | <b>RESOLUTION 2022-55</b> |
| Contract Community Action Resource Center        | <b>RESOLUTION 2022-56</b> |
| Municibid- Auction Surplus Vehicles and Property | <b>RESOLUTION 2022-57</b> |
9. ORDINANCES
- First Reading and **Introduction** –
  - 2022-1 Revised Food Fees **ORDINANCE 2022-1**
  - 2022-2 MCRHC Vape Store Fee **ORDINANCE 2022-2**
10. COMMITTEE REPORTS
- a. Budget and Finance – Paul Roman, Chairperson
    - Red Cross Building Lease Discussion
  - b. Human Resources Committee
    - REHS-1
    - Local Health Outreach Coordinator
    - Personnel Policy Manual Update
  - c. Operations
  - d. Governance –
  - e. Audit Committee – Auditor has started the 2021 Audit
11. COMMUNICATIONS
- Letters from our Public Health Partners
  - Congratulatory Letter from CDC
12. HEALTH OFFICER'S REPORT
- Board of Health orientation
  - VPOC/LHOC Grant
  - Lead Grant
  - Vaccine Grant
  - FEMA
  - Legislation – Public Health Priority Funding
  - Employee Recognition for Accreditation
13. CFO REPORT
14. TREASURER'S REPORT

15. OLD BUSINESS
  - Accreditation
  - Lead Law for Multiple Family Dwellings
16. PRESIDENT'S REPORT
17. PUBLIC COMMENT PERIOD
18. **NEXT REGULAR MEETING Tuesday, August 23, 2022 at 11:30 A.M.  
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
19. ADJOURNMENT