



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
REGULAR MEETING
May 24, 2022 at 11:30 AM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

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.

*Remote Public Meeting Access available at mcrhc.org under the Government tab

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 May 24, 2022. The phone number to use for this purpose is: 732-493-9520.**

6. APPROVAL OF MINUTES:
April 26, 2022 (Open)
April 26, 2022 (Closed)
March 22, 2022 (Closed)

7. CLOSED SESSION (if needed)

RESOLUTION 2022-38

8. COMMUNICATIONS
- Funding letter to Senators Gopal, O’Scanlon, and Commissioner Oliver
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9. HEALTH OFFICER’S REPORT
- Board of Health orientation
- VPOC Grant
- Lead Grant

- Vaccine Grant
- FEMA
- Legislation

10. CFO REPORT

11. TREASURER'S REPORT

12. COMMITTEE REPORT

- a. Budget and Finance
- b. Human Resources Committee
 - Personnel Policy Manual Update
 - Employee leave of absence
- c. Operations
 - *New Copier*
- d. Governance –
- e. Audit Committee

13. RESOLUTIONS – CONSENT AGENDA

Any member may remove an item from the consent agenda for separate discussion.

- a) Approval for Payment of Monthly Bills
- b) Intuit Electronic Payment
- c) Cash Management Plan
- d) Lead Paint Analyzer

RESOLUTION 2022-39
RESOLUTION 2022-40
RESOLUTION 2022-41
RESOLUTION 2022-42

14. ORDINANCES

- First Reading and **Introduction** – NONE
- Second Reading and Adoption – NONE

15. OLD BUSINESS

- Accreditation Project Update:
- Financial Disclosure-

16. NEW BUSINESS

17. PRESIDENT'S REPORT

18. PUBLIC COMMENT PERIOD

19. **NEXT REGULAR MEETING Tuesday, June 28, 2022 at *11:30 A.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey

20. ADJOURNMENT

