



**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA
REGULAR MEETING
March 22, 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 March 22, 2022. The phone number to use for this purpose is: 732-493-9520.**

6. APPROVAL OF MINUTES:

February 22,2022 (Open)

February 22, 2022 (Closed)

7. Approval for Payment of Monthly Bills

RESOLUTION 2022-28

8. CLOSED SESSION (if needed)

RESOLUTION 2021-29

9. COMMUNICATIONS

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10. HEALTH OFFICER'S REPORT

- Board of Health orientation
- VPOC Grant
- Lead Grant
- Vaccine Grant
- FEMA
- Legislation

11. CFO REPORT

12. TREASURER’S REPORT

13. COMMITTEE REPORT

a. Budget and Finance

b. Human Resources Committee

- Personnel Policy Manual Update
- Employee leave of absence

RESOLUTION 2022-30

c. Operations

- *New Copier*

RESOLUTION 2022-31

d. Governance –

e. Audit Committee

- Approval of Results of 2022 Audit by Suplee, Clooney & Co., LLC

RESOLUTION 2022-32

14. RESOLUTIONS – CONSENT AGENDA

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

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15. ORDINANCES

-First Reading and **Introduction** – NONE

-Second Reading and Adoption – NONE

16. OLD BUSINESS

- Accreditation Project Update: Deadline is March 30, 2022

17. NEW BUSINESS

- Financial Disclosure Time- Filing Deadline is April 30, 2022

- PROCLAMATION OF NATIONAL HEALTH WEEK 2022 (April 4-10)

- Sale of Chevy Cobalt LS

18. PRESIDENT’S REPORT

19. PUBLIC COMMENT PERIOD

**20. NEXT REGULAR MEETING Tuesday, April 26, 2022 at *11:30 A.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**

21. ADJOURNMENT