



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

**Special “Zoom” Meeting – Tuesday December 6, 2022 at 11:30 AM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

Topic: Emergency meeting MCRHC

Time: Dec 6, 2022 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84180759295?pwd=cUhZVWNiaEJrNUdzelNpd0Z1S0o2UT09>

Meeting ID: 841 8075 9295

Passcode: 250640

1. Call to Order
2. Reading “Open Meeting 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. Open Session
6. CLOSED SESSION
Nature of Business: Municipal Contract Negotiations
7. **Resolution 2022-89** Transfer of Funds
8. **Resolution 2022-90** Contract with Strategic Health Advisors, LLC
9. Public Comment Session
10. **Next: Regular Meeting Tuesday, December 20, 2022 at 11:30 A.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
11. Adjournment