



**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

**Special “Zoom” Meeting – Tuesday April 4, 2023 at 11:30 AM
AGENDA**

Topic: MCRHC#1 April 4, 2023 meeting

Time: Apr 4, 2023 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89511646833?pwd=L2Njb3hBV2VvWUhh4MlA0VTJVVDRjZz09>

Meeting ID: 895 1164 6833

Passcode: 829821

One tap mobile

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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. Introduction of New Health Officer – Michael Balka
6. CLOSED SESSION Contract Negotiations, Litigation **Resolution 2023 -36**
7. **Accreditation**
8. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.
Supplemental Funding Vaccine Grant Resolution 2023 -37
NJACCHO Phase II Resolution 2023 -38
SLPH Grant extension Resolution 2023 -39
9. Public Comment Session
10. **Next: Regular Meeting Tuesday, April 25, 2023, 2022 at 11:30 A.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
11. Adjournment