

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1 AGENDA Special "Zoom" Meeting – Tuesday, <u>January 17, 2023 at 11:30 AM</u> at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

Topic: MCRHC emergency meeting Jan 17, 2023 11:30 Time: Jan 17, 2023 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/82740717967?pwd=RHdMSkFFQ0JISzRjNUk5c2M3ckxNdz09

Meeting ID: 827 4071 7967 Passcode: 665852 One tap mobile +16469313860,,82740717967#,,,,*665852# US +16465588656,,82740717967#,,,,*665852# US (New York)

- 1. Call to Order
- 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:
- 7. Resolution 2023-1 Closed Session
- 8. Resolution 2023-2 Appointment of Temporary Health Officer
- 9. Resolution 2023-3 Additional Duties of Office Coordinator
- 10. Public Comment Session
- 11. Next: Regular Meeting Tuesday, January 17, 2023 at 11:30 A.M. at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
- 12. Adjournment