



JERSEY SHORE REGIONAL HEALTH COMMISSION
628 SHREWSBURY AVE., TINTON FALLS, NJ 07701
AGENDA
REGULAR MEETING
December 19, 2023 at 11:30 AM

Michael Balka is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Dec 19, 2023 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84135869890?pwd=aFBLbVVmcmFJRdVReE1oNDYvNXNrdz09>

Meeting ID: 841 3586 9890

Passcode: 719088

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.
3. Salute to the Flag
4. Roll Call
5. APPROVAL OF MINUTES:
November 28, 2023
6. CLOSED SESSION (Litigation) **RESOLUTION 2023- 71**
7. RESOLUTIONS – CONSENT AGENDA

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

Approval for Payment of Monthly Bills December
Revision of Governance Manual to reflect name change
, and to record towns without need of Resolution in future

RESOLUTION 2023-72

RESOLUTION 2023-73

New signage for Board Room and vehicles
VNA Contract 2024

RESOLUTION 2023-74

RESOLUTION 2023-75

8. ORDINANCES

9. COMMITTEE REPORTS

- a. Audit Committee
 - Signatures of Certification
- b. Budget and Finance
 - 2024 Budget Approval
- c. Human Resources Committee
- d. Governance

e.

10. COMMUNICATIONS

11. Health Officer's Report

12. GRANTS

13. CFO REPORT

14. TREASURER'S REPORT

15. OLD BUSINESS

16. NEW BUSINESS

17. PRESIDENT'S REPORT

18. PUBLIC COMMENT
(In accordance with the Open Public Meetings Act)

19. **NEXT REGULAR MEETING Tuesday, January 23, 2024 at 11:30 A.M.**
628 Shrewsbury Avenue, Tinton Falls, New Jersey 07701

20. ADJOURNMENT