



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

SPECIAL MEETING

Thursday November 3, 2022
Open Meeting

CALL TO ORDER:

President Giles called the meeting to order at 11:30 a.m. He then led the Regional Board of Health in the salute to the flag, and read the "Open Public Meeting Act Statement".

SALUTE TO THE FLAG

ROLL CALL

Allenhurst – Donna Campagna, Brielle – Denise Murphy, Fair Haven – Melissa Newell, Loch Arbour – Marilyn Simons, Middletown – Rich DeBenedetto, Monmouth Beach -Larry Bolsch, Rumson – Tom Rogers, Sea Bright- Paul Roman, Sea Girt – Diane Anthony, Spring Lake – Mary Anne Donahue, Spring Lake Heights – Dr. Len Giles, Tinton Falls -Doreen Hoffmann

ABSENT:

Deal - Stephen Carasia, Interlaken – Lori Reibrich, Little Silver – Dr. Tim Sullivan

OTHERS PRESENT:

Nick DeGaudio Esq (remote), Marita Kresge, Bryan Dempsey, Administrator of Spring Lake (remote) Peg Huie (remote), Dominick Astino (remote)

CLOSED SESSION - None

OPEN SESSION

The meeting was opened by President Giles with first order of business to accept the resignation of David A. Henry as Health Officer of Monmouth County Regional Health Commission No. 1, and accept the Settlement Agreement of pending litigation.

Additionally, there were two other items of business.

RESOLUTION 2022-84

Resignation of David A. Henry, and Settlement Agreement of Pending Litigation

A motion was made for Resolution 2022-84 by Tom Rogers of Rumson, and seconded by Doreen Hoffman of Tinton Falls.

Roll Call Vote:

Allenhurst	Yes	Monmouth Beach	Yes
Brielle	Yes	Rumson	Yes
Fair Haven	Yes	Sea Bright	Yes
Loch Arbour	Yes	Sea Girt	Yes
Middletown	Yes	Spring Lake	Yes
Monmouth Beach	Yes	Spring Lake Hts	Yes
		Tinton Falls	Yes

VOTE: 13 Ayes, 0 Nay, 0 Abstain,
Motion Carries

RESOLUTION 2022-83

Authorizing the Commission to enter into an Agreement with Spring Lake for the Borough's Endorsement of the Commissions' Application for JIF Membership.

A motion was made by Donna Campagna of Allenhurst and seconded by Paul Roman of Sea Bright.

Roll Call Vote:

Allenhurst	Yes	Monmouth Beach	Yes
Brielle	Yes	Rumson	Yes
Fair Haven	Yes	Sea Bright	Yes
Loch Arbour	Yes	Sea Girt	Yes
Middletown	Yes	Spring Lake	Yes
Monmouth Beach	Yes	Spring Lake Hts	Yes
		Tinton Falls	Yes

VOTE: 13 Ayes, 0 Nay, 0 Abstain,
Motion Carries

RESOLUTION 2022-86

Naming of Interim Supervisor. A motion was made by Tom Rogers of Rumson to name Dominick Astino as Interim Supervisor of the Commission to replace the supervisory role held by the Health Officer until such time as the Commission decides it is no longer necessary.

Roll Call Vote:

Allenhurst	Yes	Monmouth Beach	Yes
Brielle	Yes	Rumson	Yes
Fair Haven	Yes	Sea Bright	Yes
Loch Arbour	Yes	Sea Girt	Yes
Middletown	Yes	Spring Lake	Yes
Monmouth Beach	Yes	Spring Lake Hts	Yes
		Tinton Falls	Yes

VOTE: 13 Ayes, 0 Nay, 0 Abstain,
Motion Carries

PUBLIC COMMENT SESSION. – None

Next Regular Meeting of the MCRHC No. 1 Commission will be held (via Zoom) on Tuesday November 22, 2022 at 11:30 A.M. at the regional's headquarters located at American Red Cross building 1540 West Park Avenue – Suite # 1, Tinton Falls, New Jersey.

ADJOURNMENT – Having no further business, a motion was made by Tom Rogers of Rumson to adjourn, seconded by Diane Anthony of Sea Girt.

Respectfully submitted,

Marita Kresge

Marita Kresge, Commission Secretary