



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

SPECIAL MEETING

Tuesday, December 6 2022
Open Meeting

CALL TO ORDER:

President Giles called the meeting to order at 11:39 a.m. He then led the Regional Health Commission 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, Monmouth Beach -Larry Bolsch, Rumson – Tom Rogers, Sea Bright- Paul Roman, 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, Loch Arbour – Marilyn Simons, Township of Middletown – Rich DeBenedetto, Sea Girt – Diane Anthony

OTHERS PRESENT:

Nick DelGaudio Esq (remote), Marita Kresge, Commission Secretary (attending in person), Bryan Dempsey, Administrator of Spring Lake (remote), Dominick Astino, Interim Supervisor, Peg Huie

Closed Session 2022-90 – NONE

CONSENT AGENDA:

RESOLUTION 2022-89 Transfer of Funds

RESOLUTION 2022-91 CONTRACT WITH STRATEGIC HEALTH ADVISORS – Grant Management Services in the amount of \$25,000

A motion for Resolutions 2022-89 and 2022-91 was made by Tom Rogers of Rumson, seconded by Doreen Hoffman of Tinton Falls.

Roll Call Vote:

Allenhurst	Yes	Rumson	Yes
Brielle	Yes	Sea Bright	Yes
Fair Haven	Yes	Spring Lake	Yes
Monmouth Beach	Yes	Spring Lake Hts	Yes
		Tinton Falls	Yes

VOTE: 9 Ayes, 0 Nay, 0 Abstain,
Motion Carries

Tom Rogers thanked Donna Campagna of Allenhurst for assisting the Commission with entering into an agreement with Ocean Township to sponsor us for fuel. Donna said that Ocean Twp provides fuel for Allenhurst, and Ocean will pass a resolution at their next meeting to enter into an agreement with MCRHC.

A motion was made by Tom Rogers of Rumson to name President Len Giles of the Commission as the authorizing agent to sign this contract with Ocean Township, the motion was seconded by Paul Roman of Sea Bright.

Roll Call Vote:

Allenhurst	Yes	Rumson	Yes
Brielle	Yes	Sea Bright	Yes
Fair Haven	Yes	Spring Lake	Yes
Monmouth Beach	Yes	Spring Lake Hts	Yes
		Tinton Falls	Abstain

VOTE: 8 Ayes, 0 Nay, 1 Abstain,
Motion Carries

President Giles queried the Commissioners to see if they would be able to participate in the December 20th Board meeting or should the meeting date be changed to an earlier day. All were in agreement to keep it for December 20, 2022.

PUBLIC COMMENT SESSION. – None

Next Regular Meeting of the MCRHC No. 1 Commission will be held (via Zoom) on Tuesday December 20, 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 : A motion was made by Tom Rogers of Rumson, and seconded by President Giles.

Respectfully submitted,

Marita Kresge

Marita Kresge
Commission Secretary