



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

REGULAR MEETING

Tuesday, March 28, 2023

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. President Giles next read the “Open Public Meeting Act Statement”.

ROLL CALL

Brielle – Denise Murphy, Deal - Stephen Carasia, Fair Haven – Theresa Casagrande, Rumson – Tom Rogers, Sea Bright – Paul Roman, Spring Lake – Bryan Dempsey, Spring Lake Heights – Dr. Len Giles

Upon completion of the roll call, the Secretary reported that 7 members were present. After roll call, Donna Campagna -Allenhurst, and Diane Anthony - Sea Girt joined the meeting to bring the total present to 9 members.

ABSENT:

Interlaken – Lori Reibrich, Loch Arbour – Marilyn Simons, Monmouth Beach – Larry Bolsch,

OTHERS PRESENT:

Nick DelGaudio Esq (remote), Gail Krzyzyczuk, CFO (remote), Dave Kologinsky, Temp HO, Marita Kresge, Commission Secretary/Office Coordinator, Dominick Astino, Interim Supervisor, Peg Huie, Cindy Weaver, Belvin Reed

MINUTES OF LAST MEETINGS:

OPEN SESSION – February 28, 2023

Bryan Dempsey of Spring Lake. made the motion to approve the Open Session minutes of February 28, 2023 seconded by Tom Rogers of Rumson

Roll Call Vote:

Allenhurst	Yes	Sea Girt	Yes
Brielle	Yes	Sea Bright	Yes
Deal	Yes	Spring Lake	Yes
Fair Haven	Abstain	Spring Lake Hts	Yes
Rumson	Yes		

VOTE: 8 Ayes, 0 Nay, 1 Abstain

Approved Minutes March 28, 2023

MINUTES OF LAST MEETINGS:Closed SESSION – February 28, 2023

Bryan Dempsey of Spring Lake. made the motion to approve the Closed Session minutes of February 28, 2023 seconded by Tom Rogers of Rumson

Roll Call Vote:

Allenhurst	Yes	Sea Girt	Yes
Brielle	Yes	Sea Bright	Yes
Deal	Yes	Spring Lake	Yes
Fair Haven	Abstain	Spring Lake Hts	Yes
Rumson	Yes		

VOTE: 8 Ayes, 0 Nay, 1 Abstain

RESOLUTION 2023-35

Resolution 2023-32 to enter into Closed Session for Personnel, Contract Negotiations, and Litigation

At 11:33 am Bryan Dempsey of Spring Lake motioned to enter Closed Session for the purpose of Contract Negotiation and Personnel matters, and Litigation seconded by Tom Rogers of Rumson

Marita Kresge Commission Secretary exited the room. President Giles placed those not a part of this closed session in the Zoom meeting waiting room.

The motion to exit Closed Session was made by Tom Rogers of Rumson and seconded by Diane Anthony of Sea Girt to return to open session at 11:39 am.

VOTE: Unanimous

RESOLUTIONS- CONSENT AGENDA

ANY MEMBER MAY REMOVE AN ITEM FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION.

Approval for Payment of Monthly Bills (January 2023)

Resolution 2023-36

Bryan Dempsey of Spring Lake made a motion to accept the resolution of the consent agenda 2023-36 This motion was then seconded by Theresa Casagrande of Fair Haven

Roll Call Vote:

Allenhurst	Yes	Sea Girt	Yes
Brielle	Yes	Sea Bright	Yes
Deal	Yes	Spring Lake	Yes
Fair Haven	Yes	Spring Lake Hts	Yes
Rumson	Yes		

VOTE: 9 Ayes, 0 Nay, 0 Abstain

HUMAN RESOURCES COMMITTEE:

The HR committee met recently and have made the decision that the new Health Officer will assume the duties of Cindy Weaver, and that her service of employment is ended as of today, and she will receive one week (25 hours) of severance. Theresa Casagrande of Fair Haven made a motion to accept this decision, which was seconded by Bryan Dempsey of Spring Lake.

Roll Call Vote:

Allenhurst	Yes	Rumson	Yes
Brielle	Yes	Sea Bright	No
Deal	Yes	Sea Girt	Yes
Fair Haven	Yes	Spring Lake	Yes
Monmouth Beach	Yes	Spring Lake Hts	Yes

VOTE: 9 Ayes, 1 Nay, 0 Abstain

President Giles Recognized Cindy's contributions to the Commission during her three years here, arriving during the unprecedented time of Covid- 19, and helping to deal with the ever changing information and demands on the commission. Cindy was a resource in helping with the challenges of our grants and the duties involved thereof with the ever-changing staff, and responsibilities. She was also instrumental in helping us become one of the six health departments in New Jersey that are accredited. Likewise, in the days after the retirement of our previous Health Officer, Cindy introduced me to people at the State level to help in our transition, and introduced us to Trevor Weigle to help with our grants. She advocated for the Commission and we thank her for her service.

BUDGET & FINANCE COMMITTEE:

CFO REPORT:

No report at this time.

TREASURER'S REPORT:

The Statement of Accounts was emailed to the members of the commission.

INTERIM SUPERVISOR/COMMUNICATIONS:

We have been reimbursed for the Q2 grant expenditures, and April 14th is the due date to have our expense reports in for Q3 on these grants. We continue to work with Strategic Health Advisors to accomplish this task. The GPHP meeting this month was cancelled, I have no update for the next meeting.

When the new Health Officer begins in April, I will return to my duties as the Principal REHS. I will at that time take on the towns of Sea Girt and Spring for a more equitable division of responsibilities between Greg and myself.

We also have been looking at our contracts with Verizon and our IT provider and have made a few changes of cancellations of extra cell phones, ipads, and computers in a cost savings effort.

It would be beneficial to include the staff in some discussions of budget for next year to really understand usage and where we might be able to save funds.

I want to thank Cindy for her help over these past three years.

In our social media, we need to keep an eye for any postings that don't seem to be legit, we have had some postings that really do apply to what we have on our page, but just seems to be someone who is unhappy with happenings in their community. Nick has advised we just keep aware of the comments.

GRANTS

OPERATIONS COMMITTEE:

Diane Anthony says she does not have a report for today.

AUDIT COMMITTEE

Larry Bolsch was not present today - No report at this time.

GOVERNANCE COMMITTEE:

No report

PRESIDENT'S REPORT:

ORDINANCES:

No Pending Readings, Introductions or Adoptions

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT PERIOD:

There was no public comment

There being no further business, Pres. Giles thanked all Commissioners for their attendance.

Next Regular Meeting of the MCRHC No. 1 Commission will be held (via Zoom) on Tuesday, April 25, 2023 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.

Respectfully submitted,

Marita Kresge

Marita Kresge, Commission Secretary