



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

REGULAR MEETING

Tuesday, May 30, 2023

CALL TO ORDER:

President Giles called the meeting to order at 3:02 p.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

Allenhurst – Donna Campagna, Brielle – Denise Murphy, Fair Haven – Theresa Casagrande, Monmouth Beach – Larry Bolsch, Rumson – Tom Rogers, Sea Bright – Paul Roman, Sea Girt – Diane Anthony, Spring Lake – Bryan Dempsey, Spring Lake Heights – Dr. Len Giles

ABSENT:

Deal - Stephen Carasia, Interlaken – Lori Reibrich, Loch Arbour – Marilyn Simons,

OTHERS PRESENT:

Bruce Padula Esq, Michael Balka, HO, Gail Krzyzczuk, CFO, Dave Kologinsky, Temp HO, Marita Kresge, Commission Secretary/Office Coordinator, Dominick Astino, Greg Hawriluk, Peg Huie, Belvin Reed

MINUTES OF LAST MEETINGS:

OPEN SESSION – March 28, 2023

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

Roll Call Vote:

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

VOTE: 8 Ayes, 0 Nay, 1 Abstain

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

Diane Anthony of Sea Girt made the motion to approve the Closed Session minutes of March 28, 2023 seconded by Donna Campagna of Allenhurst

Roll Call Vote:

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

VOTE: 8 Ayes, 0 Nay, 1 Abstain

MINUTES OF SPECIAL MEETING: April 4, 2023

Tom Rogers of Rumson made the motion to approve the Open Session minutes of the Special Meeting April 4, 2023, seconded by Donna Campagna of Allenhurst.

Roll Call Vote:

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

VOTE: 8 Ayes, 0 Nay, 1 Abstain

RESOLUTION 2023-41

Resolution 2023-41 to enter into Closed Session for Personnel, Contract Negotiations, and Litigation

At 3:05 am Theresa Casagrande motioned to enter Closed Session for the purpose of Contract Negotiation and Personnel matters, and Litigation seconded by Diane Anthony of Sea Girt

Marita Kresge Commission Secretary exited the room. Michael Balka, HO 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 3:24 pm

VOTE: Unanimous

Commissioner Tom Rogers of Rumson had to leave the meeting at this time.

RESOLUTIONS- CONSENT AGENDA

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

Approval for Payment of Monthly Bills April/May
Suplee Contract Fee 2023
Support of Public Health Priority Funding

Resolution 2023-42
Resolution 2023-43
Resolution 2023-44

Theresa Casagrande of Fair Haven made a motion to accept the resolutions of the consent agenda 2023-42-2023-44, this motion was then seconded by Diane Anthony of Sea Girt.

Roll Call Vote:

Allenhurst	Yes	Sea Bright	Yes
Brielle	Yes	Sea Girt	Yes
Fair Haven	Yes	Spring Lake	Yes
Monmouth Beach	Yes	Spring Lake Hts	Yes

VOTE: 8 Ayes, 0 Nay, 0 Abstain

HEALTH OFFICER'S REPORT

Michael said he continues to introduce himself to municipal government, and other professional entities through personal visits, emails and virtual meetings. He is reviewing grants that MCRHC is involved with assessing how funds can be used and basing our use of these funds on this assessment. Also reviewing Accreditation, met virtually with Paul Kuehnertv, and his team to identify our responsibility in maintaining accreditation with yearly filing. There is no fee due until 2027 as this was all prepaid in the original application for accreditation. We will work on the filing requirements for year end.

Michael is working on some novel ideas to bring to the Board for new services such as lead visual inspections. There were no questions for the Health Officers, and his report was accepted by unanimous voice vote.

HUMAN RESOURCES COMMITTEE:

There was discussion on the hiring of a full time Health Educator. It was determined that this is a position we are changing from a per diem position to a fulltime position with some flex to help in other areas. There is need among the towns for such a resource, and this position is covered under a grant. The applicant knows this is a grant funded position. Bryan Dempsey of Spring Lake made the motion to for **Resolution 2023-45 to Hire Ms. Ellie McCreesh, MPH, CHES as Full time Health Educator**, at an annual salary of \$65,000 and benefit coverage. This motion was seconded by Theresa Casagrande of Fair Haven.

Roll Call Vote:

Allenhurst	Yes	Sea Bright	Yes
Brielle	Yes	Sea Girt	Yes
Fair Haven	Yes	Spring Lake	Yes
Monmouth Beach	Yes	Spring Lake Hts	Yes

VOTE: 8 Ayes, 0 Nay, 0 Abstain

BUDGET & FINANCE COMMITTEE:

No report at this time.

CFO REPORT:

No report at this time.

TREASURER'S REPORT:

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

OPERATIONS COMMITTEE:

Diane Anthony said she had recently visited with Michael, and his staff at the office and see if there was anything needed from an operational standpoint. The phone system was mentioned, and we can begin reviewing this. Donna from Allenhurst made a suggestion of Hunter Technologies, and Bryan of Spring Lake said they use them as well.

AUDIT COMMITTEE

No report at this time.

GOVERNANCE COMMITTEE:

No report

PRESIDENT'S REPORT:

Dr. Giles congratulated Paul on behalf of the Commissioners for his appointment as Chairman of the Public Health Council of New Jersey.

ORDINANCES:

No Pending Readings, Introductions or Adoptions

OLD BUSINESS

The Chevy Impala was sold through Municibid, we will receive the funds shortly, approximately \$3300. All Commissioners Financial Disclosure reports were completed on time.

NEW BUSINESS

Review of Town contracts that have just rolled over year to year. This year the Assessment was changed from the three-year weighted average to a straight percentage increase. The contract should match the manner of practice, so they are being amended by our attorney.

PUBLIC COMMENT PERIOD:

Paul Roman wished to speak about his new appointment by Senator Gopal to the Public Health Council. The Council which is 80 years old ensures the reasonable protection of the health of the public at large; reviews and consults with the New Jersey Health Commissioner regarding the regulations for the State, and reviews the administration of funds. In addition to Paul's appointment, Senator Turner appointed Carol Chamberlain a retired Health Officer to the committee, and recently three more people have been appointed. There are still three openings. The Council should be made up of two doctors, a dentist, and a terrorism health expert. Currently there is only one doctor, no dentist, but they do have a candidate for Terrorism expert. This is still growing said Paul, and with having a friendship with the Acting Deputy Commissioner of Health in our own Dr. Meg Fisher, we hopefully can rejuvenate and restore the Public Health Council, and make some impact by way of advice. Thank you for your congratulations.

Draft Minutes May 30, 2023

There being no further business, Pres. Giles thanked all Commissioners for their attendance and the meeting was adjourned.

Next Regular Meeting of the MCRHC No. 1 Commission will be held (via Zoom) on Tuesday June 27th 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