



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

REGULAR MEETING

Tuesday, July 25, 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

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:

Michael Balka, HO, Gail Krzyzczuk, CFO, Nick Del Gaudio, Peg Huie, Belvin Reed, Ellie McCreesh

MINUTES OF LAST MEETING:

OPEN SESSION – June 27, 2023

Tom Rogers of Rumson, made the motion to approve the Open Session minutes of June 27, 2023 seconded by Bryan Dempsey of Spring Lake.

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
Rumson	Yes		

VOTE: 9 Ayes, 0 Nay, 0 Abstain

MINUTES OF LAST MEETING: Closed SESSION – June 27, 2023

Diane Anthony of Sea Girt made the motion to approve the Closed Session minutes of June 27, 2023 seconded by Bryan Dempsey of Spring Lake.

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
Rumson	Yes		

VOTE: 9 Ayes, 0 Nay, 0 Abstain

**RESOLUTION 2023-49**

Resolution 2023-49 to enter into Closed Session for Personnel, Contract Negotiations

At 11:33 am Diane Anthony of Sea Girt motioned to enter Closed Session for the purpose of Contract Negotiation and Personnel matters seconded by Bryan Dempsey of Spring Lake.

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 Bryan Dempsey of Spring Lake and seconded by Tom Rogers of Rumson to return to open session.

VOTE: Unanimous Voice

**RESOLUTIONS- CONSENT AGENDA**

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

Approval for Payment of Monthly Bills April/May  
Union Contract Approval

**Resolution 2023-50**  
**Resolution 2023-51**

Tom Rogers of Rumson made a motion to accept the resolutions of the consent agenda 2023-50 and 2023-51 this was seconded by Larry Bolsch of Monmouth Beach.

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
Rumson	Yes		

VOTE: 9 Ayes, 0 Nay, 0 Abstain

**HEALTH OFFICER'S REPORT**

Michael stated he is finishing Grant applications and revisions; we should have confirmed grant funding numbers shortly. Considering name change for the Commission, the Board has tasked our new Health

Educator with presenting some suggestions that could be voted upon. The name will still have Regional Health Commission within its name.

There were no questions for the Health Officer, and his report was accepted by unanimous voice vote.

HUMAN RESOURCES COMMITTEE:

Chairperson Diane Anthony said the Policy and Procedure Manual is almost ready for presentation. It currently is being reviewed by the Health Officer and should be ready by September meeting. Attorney Nick Del Guadio said that it is up to date with all JIF Recommendations.

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:

No report at this time.

AUDIT COMMITTEE

Chairperson Larry Bolsch said that we have received the Letter of Engagement from our auditors and we have forwarded requested documents to them electronically, the audit should be completed by September.

GOVERNANCE COMMITTEE:

No report

PRESIDENT'S REPORT:

Dr. Giles had no additional report

ORDINANCES:

- First Reading and **Introduction** –  
Salary Range of Various MCRHC Employees

**ORDINANCE 2023-1**

**-First Reading and Introduction –**  
**Lead-Based Paint Inspections**

**ORDINANCE 2023-2**

OLD BUSINESS

President Giles said we received a letter from Guy Greg of NJImpact, and unfortunately, they were unable to assist us in receiving any ARPA funds. The company is no longer in existence. Paul added that NJImpact did us a favor by taking on this task.

NEW BUSINESS

PUBLIC COMMENT PERIOD:

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 August 22, 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