



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

REGULAR MEETING

Tuesday, September 26, 2023

CALL TO ORDER:

President Giles called the meeting to order at 11:30 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

Brielle – Denise Murphy, Deal – Ronen Neuman, Fair Haven – Theresa Casagrande, Monmouth Beach – Larry Bolsch, Rumson – Tom Rogers, Sea Bright – Kevin Morey, Sea Girt – Diane Anthony, Spring Lake – Bryan Dempsey, Spring Lake Heights – Dr. Len Giles

ABSENT:

Allenhurst – Donna Campagna, Interlaken – Lori Reibrich, Loch Arbour – Marilyn Simons,

OTHERS PRESENT:

Nick DeIGuardio Esq, Michael Balka, HO, Marita Kresge, Commission Secretary/Office Coordinator, Dominick Astino, Greg Hawriluk, Peg Huie, Belvin Reed, Ashley Lafferty, Ellie McCreesh

MINUTES OF LAST MEETINGS:

OPEN SESSION – August 22, 2023

Tom Rogers of Rumson, made the motion to approve the Open Session minutes of August 22, 2023 seconded by Theresa Casagrande of Fair Haven.

Roll Call Vote:

Brielle	Yes	Sea Bright	Yes
Deal	Yes	Sea Girt	Abstain
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 MEETINGS:

Closed SESSION – August 22, 2023

Bryan Dempsey of Spring Lake made the motion to approve the Closed Session minutes of August 22, 2023 seconded by Theresa Casagrande of Fair Haven

Roll Call Vote:

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

VOTE: 9 Ayes, 0 Nay, 0 Abstain

RESOLUTION 2023-55 -CLOSED SESSION

Resolution 2023-55 to enter into Contract Negotiations

At 11:35 am Tom Rogers motioned to enter Closed Session for the purpose of Contract Negotiation, including the status of a proposed lease and related issues. This was seconded by Diane Anthony of Sea Girt.

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 at 11:39 a.m.

VOTE: Unanimous

RESOLUTIONS- CONSENT AGENDA

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

Approval for Payment of Monthly Bills	RESOLUTION 2023-56
Removal of Term Limits	RESOLUTION 2023-57
Internship for C. Riley	RESOLUTION 2023-58
Short Term Lease with ARC	RESOLUTION 2023-59
Lease for New Location	RESOLUTION 2023-60
Approval of CBA	RESOLUTION 2023-61

Tom Rogers of Rumson made a motion to accept the resolutions of the consent agenda 2023-56-2023-61, this motion was then seconded by Bryan Dempsey of Spring Lake.

Roll Call Vote:

Brielle	Yes	Sea Bright	Yes
Deal	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 is still working on modifying the Policy and Procedure manual. We have identified new office space, and working on budget review. We will have an intern starting with us next week. Her name is Cassie Riley of Fair Haven, she attends the MPH program with TCNJ and will be working on her Capstone project with us.

HUMAN RESOURCES COMMITTEE:

President Giles said he had asked our Health Officer to do a future assessment of workforce positions as well as coordinating on long term budget goals, the committee then met with Michael and reviewed his long-term analysis, and it was determined that a reduction in the workforce was necessary. It is the recommendation of the HR committee that the following positions be eliminated; Vulnerable Population Outreach Coordinator, Peg Huie. Public Health Nurse, Belvin Reed-Stanislaus and Communicable Disease Investigator, Ashley Lafferty. This will be effective as of October 27, 2023; we thank these employees for their service to the Health Commission, and wish them well in the future.

A motion was made by Theresa Casagrande of Fair Haven, and seconded by Tom Rogers of Rumson to accept the recommendation to eliminate these positions.

Roll Call Vote:

Brielle	Yes	Sea Bright	Yes
Deal	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

BUDGET & FINANCE COMMITTEE:

Tom Rogers reported the committee is still working on the budget and should have a report for the next meeting.

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

Larry said he has been in touch with the auditors, we are still ahead of last year, and hope to have audit completed soon.

GOVERNANCE COMMITTEE:

No report

PRESIDENT’S REPORT:

Nothing additional

ORDINANCES:

No Pending Readings, Introductions or Adoptions

OLD BUSINESS

Name change – It is the agreement of the Commission to change our name to Jersey Shore Regional Health Commission. Nick will let us know what details are involved for this change.

Bryan Dempsey of Spring Lake made the motion to change the name of the Health Commission, seconded by Diane Anthony of Sea Girt.

Roll Call Vote:

Brielle	Yes	Sea Bright	Yes
Deal	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

NEW BUSINESS

Nothing at this time

PUBLIC COMMENT PERIOD:

Peg Huie wanted it on record that she requested the most recent Union Contract and Policy and Procedure Manual for MCRHC.

Next Regular Meeting of the MCRHC No. 1 Commission will be held (via Zoom) on Tuesday October 24 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