



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1

REGULAR MEETING

Tuesday, November 28, 2023

CALL TO ORDER:

President Giles called the meeting to order at 3:00 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 – Paul Roman, 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 DeIGuadio Esq, Michael Balka, HO, Marita Kresge, Commission Secretary/Office Coordinator, Ellie McCreesh

MINUTES OF LAST MEETINGS:

OPEN SESSION – October 24, 2023

Theresa Casagrande of Fair Haven, made the motion to approve the Open Session minutes of October 24, 2023 seconded by Tom Rogers of Rumson

Roll Call Vote:

Deal	Yes	Rumson	Yes
Fair Haven	Yes	Sea Bright	Yes
Loch Arbour	Yes	Sea Girt	Abstain
Monmouth Beach	Yes	Spring Lake	Yes
		Spring Lake	Yes

VOTE: 8 Ayes, 0 Nay, 1 Abstain

Approved Minutes November 28, 2023

MINUTES OF LAST MEETINGS:

Closed SESSION – October 24, 2023

Theresa Casagrande of Fair Haven, made the motion to approve the Open Session minutes of October 24, 2023 seconded by Tom Rogers of Rumson

Roll Call Vote:

Deal	Yes	Rumson	Yes
Fair Haven	Yes	Sea Bright	Yes
Loch Arbour	Yes	Sea Girt	Abstain
Monmouth Beach	Yes	Spring Lake	Yes
		Spring Lake	Yes

VOTE: 8 Ayes, 0 Nay, 1 Abstain

RESOLUTION 2023-62 -CLOSED SESSION

Not needed.

Approval for Payment of Monthly Bills

RESOLUTION 2023-68

Tom Rogers of Rumson made the motion to pay the November bills, seconded by Larry Bolsch of Monmouth Beach.

Roll Call Vote:

Deal	Yes	Rumson	Yes
Fair Haven	Yes	Sea Bright	Yes
Loch Arbour	Yes	Sea Girt	Yes
Monmouth Beach	Yes	Spring Lake	Yes
		Spring Lake Hts	Yes

VOTE: 9 Ayes, 0 Nay, 0 Abstain

Celebrating the life of Adriana Agudelo-Kenny

RESOLUTION 2023-69

President Giles read the resolution celebrating the life and contributions of Adriana Agudelo – Kenny.

Paul Roman of Sea Bright made a motion for Resolution 2023-69 to celebrate the life of Adriana Agudelo-Kenny, our former employee, this was seconded by Diane Anthony of Sea Girt.

Roll Call Vote:

Deal	Yes	Rumson	Yes
Fair Haven	Yes	Sea Bright	Yes
Loch Arbour	Yes	Sea Girt	Yes
Monmouth Beach	Yes	Spring Lake	Yes
		Spring Lake Hts	Yes

VOTE: 9 Ayes, 0 Nay, 0 Abstain

HEALTH OFFICER'S REPORT

Michael Balka, HO reported he is working on Grant Amendments, moving to new office, and tying up a few items with our name change. He is also working on a new website to reflect our name change which will be more user friendly. Staff responsibilities have changed some to reflect grant inclusion for those assuming duties of staff no longer in those positions.

HUMAN RESOURCES COMMITTEE:

No report at this time.

BUDGET & FINANCE COMMITTEE:

Tom Rogers reported the final budget having not been distributed to all commissioners prior to this meeting will be voted on at our December 19, 2023 meeting after all have been able to review budget and comment if concerned.

CFO REPORT:

No additional report at this time.

TREASURER'S REPORT:

The Statement of Accounts was emailed to the members of the commission. Larry Bolsch reported that vacation and comp time has been paid out to those who left us, we have ended our previous lease one month early, and we are in a positive position moving forward.

OPERATIONS COMMITTEE:

No report at this time.

AUDIT COMMITTEE

RESOLUTION 2023-70

The Audit having been reviewed by Larry Bolsch, Paul Roman, and Gail Krzyzyczuk is ready for certification. A motion was made by Paul Roman of Sea Bright, and seconded by Larry Bolsch of Monmouth Beach.

Roll Call Vote:

Deal	Yes	Rumson	Yes
Fair Haven	Yes	Sea Bright	Yes
Loch Arbour	Yes	Sea Girt	Yes
Monmouth Beach	Yes	Spring Lake	Yes
		Spring Lake Hts	Yes

VOTE: 9 Ayes, 0 Nay, 0 Abstain

GOVERNANCE COMMITTEE:

No report

PRESIDENT'S REPORT:

No report at this time, but President Giles asked if anyone notices that something may have been forgotten concerning information for a meeting, it would be helpful to please bring it to our attention prior to the meeting so that we can include this information.

ORDINANCES:

No Pending Readings, Introductions or Adoptions

OLD BUSINESS

Our move is complete, The Commission has relocated to 628 Shrewsbury Avenue, Tinton Falls, NJ 07701

NEW BUSINESS

Name change – Our attorney Nick DelGaudio has reported he spoke with the IRS and they have told him we need to send documentation that we have changed our name, along with a letter about this change, signed by our Board President, and in 30-60 days they will send a letter of affirmation recognizing our name change. He is still waiting to hear from the State as to how they want us to let them know. Nick says this is a cleaner, although requiring more effort, way to proceed with our name change.

PUBLIC COMMENT PERIOD:

President Giles added how very happy he is with how smoothly the relocation process went, and thanked Micheal, Marita, and the rest of the employees for all their hard work.

Next Regular Meeting of the MCRHC No. 1 Commission will be held (via Zoom) on Tuesday December 19 at 11:00 A.M. at the regional's new headquarters located at 628 Shrewsbury Avenue, Tinton Falls, New Jersey 07701

Respectfully submitted,

Marita Kresge

Marita Kresge, Commission Secretary