



**JERSEY SHORE REGIONAL HEALTH COMMISSION
REGULAR MEETING
February 27, 2024**

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

Allenhurst – Donna Campagna, Fair Haven – Allyson Cinquegrana, Monmouth Beach -Larry Bolsch, Rumson –Tom Rogers, Sea Girt – Diane Anthony, Spring Lake – Bryan Dempsey, Spring Lake Heights – Dr. Len Giles, Brielle – Denise Murphy joined at 3:19

ABSENT:

Deal- Ronen Neuman, Interlaken – Lori Reibrich, Loch Arbour – Marilyn Simons

OTHERS PRESENT:

Michael Balka, Health Officer, Gail Krzyzczuk, CFO, Bruce Padula, Esq., Marita Kresge, Commission Secretary, Dominick Astino, Principal REHS

MINUTES OF LAST MEETING:

January 26, 2024 Regular Meeting

Motion was made by Tom Rogers of Rumson and seconded by Bryan Dempsey of Spring Lake to accept the Open session minutes of January 26, 2024. Allyson Cinquegrana of Fair Haven abstained in vote because she had not been present at the last meeting. All others voted in the affirmative. Motion carried.

January 26, 2024 Closed Session

Motion was made by Diane Anthony of Sea Girt, and seconded by Tom Rogers of Rumson to accept the Closed Session Minutes of January 26, 2024. Allyson Cinquegrana of Fair Haven abstained in vote because she had not been present at the last meeting. All others voted in the affirmative. Motion carried.

Resolution 2024-22

CLOSED SESSION: Litigation, HR and Contracts.

At 3:04 pm Bryan Dempsey of Spring Lake motioned to enter into Closed Session, seconded by Tom Rogers of Rumson.

3060 CONSENT AGENDA

Resolution 2024-23

Authorizing the Payment of the February 2024 JSRHC Bills

Motion was made by Larry Bolsch of Monmouth Beach for the consent agenda, seconded by Tom Rogers of Rumson.

ROLL CALL VOTE:

Allenhurst	Yes	Rumson	Yes
Brielle	Yes	Sea Girt	Yes
Deal	Yes	Spring Lake	Yes
Fair Haven	Abstain	Spring Lake Heights	Yes
Monmouth Beach	Yes		

VOTE: 8 Ayes, 0 Nay, 1 Abstain
Motion carries.

HEALTH OFFICER'S REPORT:

The Health Officer's report had previously been emailed to the Commissioner's; there were no questions or comments on this report.

CFO REPORT: No report today.

The Treasurer's report was previously emailed with the Statement of accounts. The Treasurer's Report was accepted as presented.

COMMITTEE REPORTS:

BUDGET AND FINANCE – No report today

HUMAN RESOURCES:

Diane Anthony made a motion to promote Greg Hawriluk to REHS 4 as of March 1, 2024. This was seconded by Allyson Cinquegrana of Fair Haven.

ROLL CALL VOTE:

Allenhurst	Yes	Rumson	Yes
Brielle	Yes	Sea Girt	Yes
Deal	Yes	Spring Lake	Yes
Fair Haven	Yes	Spring Lake Heights	Yes
Monmouth Beach	Yes		

VOTE: 9 Ayes, 0 Nay, 0 Abstain
Motion carries.

Personnel Policy Manual – Our Attorney and our Health Officer have reviewed the new manual; President Giles will review and send on the HR committee for final presentation.

OPERATIONS:

Diane Anthony said she has spoken with our Office Coordinator about looking into wall art appropriate for the new office. Marita said that she had not yet begun that project but it will be in the works shortly.

AUDIT COMMITTEE:

No report at this time.

COMMUNICATIONS:

HO Balka reported he had attended a GPHP meeting last week and one of the discussions was pertaining to the County Health Department not be providing STD investigations as their CVC grant will be expiring in two years. We may need to look into shared agreement for this coverage going forward. Our rate of STD case has remained about the same at 10- 15 cases per year.

There is likely to be an additional Grant for the NJDOH Strengthening Local Public Health Grant which is to end in June of this year. They have not released the RFA so we do not know how much the funding will be at this time. Additionally, on the NJACCHO Enhancing Local Public Health grant we will apply again, and continue to pursue funding.

PRESIDENT'S REPORT: No report today.

OLD BUSINESS:

Name change – Still waiting for documentation from the IRS so we can have our banking changed and provide W9 to our municipalities.

NEW BUSINESS:

Nothing at this time

PUBLIC COMMENT PERIOD: No comments

There being no further business, President Giles thanked all in attendance for their participation today. Motion was made to adjourn the meeting.

Next Regular Meeting of the JSRHC Commission will be held (via Zoom) on Tuesday, March 26, 2024 at 11:30 A.M. at the Regional's headquarters located at 628 Shrewsbury Avenue, Tinton Falls, NJ 07701

Respectfully submitted,

Marita Kresge

Marita Kresge, Commission Secretary

3062

