



JERSEY SHORE REGIONAL HEALTH COMMISSION
REGULAR MEETING
MARCH 26, 2024

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

OTHERS PRESENT:

Michael Balka, Health Officer, Gail Krzyzczuk, CFO, Nick DelGuadio, Esq., Marita Kresge, Commission Secretary

MINUTES OF LAST MEETING:

February 27, 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 February 27, 2024. Unanimous voice vote, Motion carried.

February 27, 2024 Closed Session

Motion was made by Diane Anthony of Sea Girt, and seconded by Bryan Dempsey of Spring Lake to accept the Closed Session Minutes of February 27, 2024. Unanimous voice vote, Motion carried.

CLOSED SESSION

Resolution 2024-24

Not needed at this meeting

CONSENT AGENDA

Resolution 2024-25

Authorizing the Payment of the March 2024 JSRHC Bills, and Resolution 2024-26 CPR Training.

Motion was made by Theresa Casagrande of Fair Haven for the consent agenda, seconded by Larry Bolsch of Monmouth Beach

ROLL CALL VOTE:

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

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

HEALTH OFFICER'S REPORT:

The Health Officer's report had previously been emailed to the Commissioner's. Michael added the grants are being worked on, and now that the name change is official reimbursements are being received. We will continue with the Lead grant, the Strengthening Local Public Health grant in which we should see \$50- 60, 000, and the NJACCHO grant will continue, however there will not be an extension of funding. President Giles asked about Lead inspections, Michael shared Fair Haven and Rumson had passed Ordinances naming the JSRHC as their Lead inspector. Donna from Allenhurst added that they will be doing the same shortly; she also shared that Allenhurst had received a Lead Grant of \$750 and asked if we had any needs which they could help us with for Lead inspection. There were no further questions or comments on the Health Officer's report.

CFO REPORT: No report at this time.

TREASURER'S REPORT

The statement of accounts was emailed to all commissioners, and there is nothing more to report at this time.

COMMITTEE REPORTS:

BUDGET AND FINANCE – No report at this time

HUMAN RESOURCES:

Diane Anthony thanked Health Officer Michael and our Attorney Nick DelGaudio for all their efforts toward the new Personnel Policy Manual. Next meeting there will be a resolution for final presentation.

OPERATIONS:

No report at this time

AUDIT COMMITTEE:

No report at this time.

COMMUNICATIONS:

HO Balka reported he has heard from our attorney that the IRS has accepted our name change, and a letter was sent from the IRS on March 18, 2024, we should have it shortly.

PRESIDENT'S REPORT:

No report at this time

OLD BUSINESS:

It was brought up at a past meeting that we should occasionally meet in person. This was discussed, and it was agreed upon to meet in person on April 23, 2024 at 4:00 pm at our new office on Shrewsbury Avenue.

NEW BUSINESS:

It is the time of year that finance statements must be submitted. The link and instructions will be sent out shortly, filing must be completed by April 30, 2024

PUBLIC COMMENT PERIOD:

No comments

There being no further business, President Giles thanked all in attendance for their participation today.

Motion was made by Diane Anthony of Sea Girt and seconded by Bryan Dempsey of Spring Lake to adjourn the meeting.

Next Regular Meeting of the JSRHC Commission will be held in person and via Zoom on Tuesday, April 23, 2024 at 4:00 pm at the Regional's headquarters located at 628 Shrewsbury Avenue, Tinton Falls, NJ 07701

Respectfully submitted,

Marita Kresge

Marita Kresge, Commission Secretary