



JERSEY SHORE REGIONAL HEALTH COMMISSION
REGULAR MEETING
APRIL 23, 2024

CALL TO ORDER:

President Giles called the meeting to order at 4:00 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

In Person attendance: Monmouth Beach -Larry Bolsch, Sea Bright – Paul Roman, Sea Girt – Diane Anthony, Spring Lake Heights – Dr. Len Giles, Via Zoom attendance: Fair Haven – Theresa Casagrande, Rumson – Therese Wollman, Spring Lake – Bryan Dempsey,

ABSENT:

Allenhurst – Donna Campagna Brielle – Denise Murphy, Deal- Ronen Neuman, Interlaken – Lori Reibrich, Loch Arbour – Marilyn Simons

OTHERS PRESENT:

Michael Balka, Health Officer, Nick DelGaudio, Esq., Marita Kresge, Commission Secretary

MINUTES OF LAST MEETING:

March 26, 2024 Regular Meeting

Motion was made by Diane Anthony of Sea Girt and seconded by Paul Roman of Sea Bright to accept the Open session minutes of March 26, 2024. Unanimous voice vote, Motion carried.

CLOSED SESSION

Not needed at this meeting

CONSENT AGENDA

Resolution 2024-27-29

Authorizing Resolution 2024-27 Payment of the April 2024 JSRHC Bills, and Resolution 2024-28 Amendment to the Policy and Procedure Manual. And Resolution 2024-29 Shared Services Agreement with Long Branch. Motion was made by Theresa Casagrande of Fair Haven for the consent agenda, seconded by Bryan Dempsey of Spring Lake.

ROLL CALL VOTE:

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

VOTE: 7 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 shared that we are wrapping up on Q3 Grant submissions, there were some glitches with our name change, but all of that has been resolved now. Looking to the next grant cycle, there will be funds for the Strengthening Local Public Health, NJACCHO may have another grant in the works although no RFA at this time, and we have just sent a LOI for the CLEP grant. Our new website, built by the Health Officer is up and running, please share your thoughts after you have checked it out.

CFO REPORT: No report at this time.

TREASURER'S REPORT

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

COMMITTEE REPORTS:

BUDGET AND FINANCE – No report at this time

HUMAN RESOURCES:

Policy and Procedure Manual has been approved and distributed. Diane Anthony Thanked all for their efforts to get this completed.

OPERATIONS:

No report at this time

AUDIT COMMITTEE:

No report at this time.

COMMUNICATIONS:

PRESIDENT'S REPORT:

No report, but President Giles said he was happy with the turn out for our first in person meeting at the new office space. It was decided that we would meet in person quarterly.

OLD BUSINESS:

A few commissioners still need to complete their Financial Disclosure Statements.

NEW BUSINESS:

PUBLIC COMMENT PERIOD:

Paul Roman said that he has been reelected as Chairman of the New Jersey Public Health Council, we wish him well. Paul also voiced concern and spoke with the Health Officer about the uptick in Avian Flu.

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, May 28, 2024 at 3:00 pm at the Regional's headquarters located at 628 Shrewsbury Avenue, Tinton Falls, NJ 07701

Respectfully submitted,

Marita Kresge

Marita Kresge, Commission Secretary

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