



# JERSEY SHORE REGIONAL HEALTH COMMISSION AGENDA

REGULAR MEETING

July 23, 2024 at 11:30 AM

628 Shrewsbury Avenue, Tinton Falls, New Jersey 07701

Topic: July Board Meeting

Time: Jul 23, 2024 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85166129088?pwd=5N4GfM7TRWIWGCHxPHvhTfX6u94L8q.1>

Meeting ID: 851 6612 9088

Passcode: 318281

One tap mobile

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1. Call to Order
2. READING "OPEN PUBLIC MEETINGS ACT STATEMENT"

I hereby announce pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of the meeting has been provided by posting of the Agenda at the JSRHC Building and Website, and transmittal to the Asbury Park Press and Star Ledger and JSRHC towns at least 48 hours prior to the date of the Meeting.

3. Salute to the Flag
4. Roll Call
5. Welcome Christopher York- Fair Haven
6. APPROVAL OF MINUTES:  
June 25, 2024 (Open)  
June 25, 2024 (Closed)

7. CLOSED SESSION - Litigation

**RESOLUTION 2024-35**

8. RESOLUTIONS –

Approval for Payment of Monthly Bills

**RESOLUTION 2024-36**

9. HEALTH OFFICER'S REPORT
10. GRANTS
11. CFO REPORT
12. TREASURER'S REPORT – EMAILED TO COMMISSION
13. COMMITTEE REPORTS
  - a. Budget and Finance
  - b. Human Resources Committee
  - c. Operations
  - d. Governance
  - e. Audit Committee
14. COMMUNICATIONS
15. ORDINANCES
16. OLD BUSINESS
17. NEW BUSINESS
18. PRESIDENT'S REPORT
19. PUBLIC COMMENT PERIOD  
(In accordance with the Open Public Meetings Act)

**The public may provide comment by way of phone call in from 10:30 – 11:00 am on July 23, 2024. The phone number to use for this purpose is: 732-493-9520.**

20. **NEXT REGULAR MEETING Tuesday Aug 27 2024 at 3:00 P.M.  
at 628 Shrewsbury Avenue – Suite C Tinton Falls, New Jersey 07701**
21. ADJOURNMENT