



**JERSEY SHORE REGIONAL HEALTH COMMISSION
REGULAR MEETING
June 25, 2024**

CALL TO ORDER:

President Giles called the meeting to order at 11:33 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, Fair Haven – Theresa Casagrande, Monmouth Beach – Larry Bolsch, Rumson – Therese Wollman, Sea Bright – Paul Roman, Sea Girt – Diane Anthony, Spring Lake – Bryan Dempsey, Spring Lake Heights – Dr. Len Giles

ABSENT:

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:

May 28, 2024 Regular Meeting

Motion was made by Bryan Dempsey of Spring Lake, and seconded by Theresa Casagrande of Fair Haven to accept the Open session minutes of May 28, 2024. Voice vote, Allenhurst abstained, all others Aye. Motion carried.

May 28, 2024 Closed Session

Motion was made by Bryan Dempsey of Spring Lake, and seconded by Theresa Casagrande of Fair Haven to accept the Closed session minutes of May 28, 2024. Voice vote, Allenhurst abstained, all others Aye.

CLOSED SESSION – Litigation and Human Recourses.

Motion was made by Diane Anthony of Sea Girt to enter into Closed Session to discuss litigation and human resources, and seconded by Bryan Dempsey of Spring Lake at 11:38 am. Return to Open Session at 11:41.

Resolution 2024-33- Payment of Bills

Authorizing Resolution 2024-31 Payment of the June 2024 JSRHC Bills, Motion was made by Bryan Dempsey of Spring Lake for the payment of Bills, seconded by Larry Bolsch of Monmouth Beach.

ROLL CALL VOTE:

Allenhurst	Yes	Sea Bright	Yes
Fair Haven	Yes	Sea Girt	Yes
Rumson	Yes	Spring Lake	Yes
		Spring Lake Heights	Yes

VOTE: 7 Ayes, 0 Nay, 0 Abstain

Motion carries.

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Resolution 2024-34 –Resignation of Commissioner Theresa Casagrande

President Giles spoke: “Theresa Casagrande has been our long-time commissioner, and Vice President. She always stepped up and contributed to the betterment of our organization. She has been a big help to me in areas I was unfamiliar, and I could always rely on her good advice and sound judgement. Although we are sad to see her leave us, we applaud all of her accomplishments during her tenure; and wish her a long, happy and well-deserved retirement.”

Bryan Dempsey of Spring Lake made the motion to accept the resignation of Theresa Casagrande, and Diane Anthony of Sea Girt seconded the motion. All members congratulated Theresa, and wished her well.
Voice vote: all in favor.

HEALTH OFFICER’S REPORT:

The Health Officer’s report had previously been emailed to the Commissioner’s. Michael shared that he has officially received his CHES license. The Board was happy for his success in the exam and congratulated him. He also spoke about the end of this current grant cycle at the end of this month, and the new cycle beginning July 1, 2024. We will have four grants which based on their structure will provide adequate funding for the JSRHC projects, responsibilities and staffing.

CFO REPORT: Statement of accounts was emailed to the commission.

TREASURER’S REPORT

The statement of accounts was emailed to all commissioners, all bills have been reviewed and signed.

COMMITTEE REPORTS:

BUDGET AND FINANCE – No report at this time

HUMAN RESOURCES: - No report at this time

OPERATIONS: - No report at this time

AUDIT COMMITTEE: Larry is happy the audit has been started, the auditor is in receipt of the bank statements and reconciliation, and tax forms. A representative of the Suplee staff has begun review of other documents at our office. Hopefully this will be completed earlier this year.

COMMUNICATIONS: CHIP and CHA facilitated by the 35th Street Consultant Group that was funded through a grant received by the county is coming to a close with their research gathered through our attendance at these meetings, and should have an action plan for us soon.

Michael also shared an update on Bird Flu after inquiry by President Giles that he attends a weekly meeting through Zoom on bird flu. This meeting has been focusing on farms, nothing too concerning at this moment, but discussion of best practice to only consume pasteurized milk.

PRESIDENT’S REPORT:

No report today.

OLD BUSINESS: Nothing at this time

NEW BUSINESS: Following the Closed Session, Paul Roman made a motion to continue the employment of S. Martens for up to 250 hours through this next grant cycle. Seconded by Diane Anthony of Sea Girt.

ROLL CALL VOTE:

Allenhurst	Yes	Sea Bright	Yes
Fair Haven	Yes	Sea Girt	Yes
Rumson	Yes	Spring Lake	Yes
		Spring Lake Heights	Yes

VOTE: 7 Ayes, 0 Nay, 0 Abstain
Motion carries.

PUBLIC COMMENT PERIOD: None

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

Motion was made by Theresa Casagrande of Fair Haven, 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, July 23, 2024 at 11:30 am at the Regional's headquarters located at 628 Shrewsbury Avenue, Tinton Falls, NJ 07701

Respectfully submitted,

Marita Kresge

Marita Kresge, Commission Secretary