



**JERSEY SHORE REGIONAL HEALTH COMMISSION  
REGULAR MEETING  
May 28, 2024**

**CALL TO ORDER:**

President Giles called the meeting to order at 3:12 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**

Brielle – Denise Murphy, Fair Haven – Theresa Casagrande, Rumson –Tom Rogers, Sea Bright – Paul Roman, Sea Girt – Diane Anthony, Spring Lake Heights – Dr. Len Giles, Spring Lake – Bryan Dempsey,

**ABSENT:**

Allenhurst – Donna Campagna, Deal- Ronen Neuman, Interlaken – Lori Reibrich, Loch Arbour – Marilyn Simons, Monmouth Beach -Larry Bolsch,

**OTHERS PRESENT:**

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

**MINUTES OF LAST MEETING:**

**April 23, 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 April 23, 2024. Unanimous voice vote, Motion carried.

**CLOSED SESSION**

The meeting went into Closed Session to discuss litigation

**Resolution 2024-31- Payment of Bills**

Authorizing Resolution 2024-31 Payment of the May 2024 JSRHC Bills, Motion was made by Tom Rogers of Rumson for the payment of Bills, seconded by Theresa Casagrande of Fair Haven

**ROLL CALL VOTE:**

Brielle	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.

**HEALTH OFFICER’S REPORT:**

The Health Officer’s report had previously been emailed to the Commissioner’s. Michael shared that we are doing more Lead based risk assessments of dwelling as the first anniversary of the law is fast approaching in July of this year. Michael has finished our website and is reviewing our member websites for uniformity. Diane

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Anthony responded to Michael that he has done a great job with the new website. Michael said we are in the final quarter of this grant cycle, with July starting the new cycle with a slightly different budget. We have received SLPH grant information, NJACCHO info and we are waiting on Lead grant confirmation. Michael also shared with us that he has passed his CHES exam. Everyone was happy for his good news.

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

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: - No report at this time

OPERATIONS: - No report at this time

AUDIT COMMITTEE: CFO Gail stated that the audit has begun.

COMMUNICATIONS: nothing

PRESIDENT'S REPORT:

President Giles reminded all that Michael has just completed his first year with us; we're happy he is onboard and he's doing a great job.

OLD BUSINESS: Nothing at this time

NEW BUSINESS: Nothing at this time

PUBLIC COMMENT PERIOD:

There being no further business, President Giles thanked all in attendance for their participation today, and wished all a happy summer.

Motion was made by Tom Rogers of Rumson, seconded by Diane Anthony of Sea Girt to adjourn the meeting.

**Next Regular Meeting of the JSRHC Commission will be held in person and via Zoom on Tuesday, June 25, 2024 at 11:30 pm at the Regional's headquarters located at 628 Shrewsbury Avenue, Tinton Falls, NJ 07701**

Respectfully submitted,

*Marita Kresge*

Marita Kresge, Commission Secretary