



JERSEY SHORE REGIONAL HEALTH COMMISSION AGENDA

REGULAR MEETING

August 27, 2024 at 3:00 PM

628 Shrewsbury Avenue, Tinton Falls, New Jersey 07701

August Board Meeting

Time: Aug 27, 2024 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84827571764?pwd=PAHiQQsGt7r4M98jYybleh9LHbbula.1>

Meeting ID: 848 2757 1764

Passcode: 325411

One tap mobile

+16465588656,,84827571764#,,,,*325411# US (New York)

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. APPROVAL OF MINUTES:
July 23, 2024 (Open)
6. CLOSED SESSION - Litigation

RESOLUTION 2024-37

7. RESOLUTIONS –
Approval for Payment of Monthly Bills
8. HEALTH OFFICER'S REPORT

RESOLUTION 2024-38

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

The public may provide comment by way of phone call in from 2:00 – 2:30 pm on August 27, 2024. The phone number to use for this purpose is: 732-493-9520.

19. **NEXT REGULAR MEETING Tuesday September 24 2024 at 11:30 A.M.
at 628 Shrewsbury Avenue – Suite C Tinton Falls, New Jersey 07701**
20. ADJOURNMENT