



**JERSEY SHORE REGIONAL HEALTH COMMISSION  
REGULAR MEETING  
July 23, 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**

Brielle – Denise Murphy, Deal- Ronen Neuman, Fair Haven – Chris York, Monmouth Beach – Larry Bolsch, Rumson –Tom Rogers, Sea Bright – Paul Roman, Spring Lake – Bryan Dempsey, Spring Lake Heights – Dr. Len Giles

**ABSENT:**

Allenhurst – Donna Campagna, Interlaken – Lori Reibrich, Loch Arbour – Marilyn Simons, Sea Girt – Diane Anthony

**OTHERS PRESENT:**

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

**MINUTES OF LAST MEETING:**

**June 25, 2024 Regular Meeting**

Motion was made by Bryan Dempsey of Spring Lake, and seconded by Larry Bolsch of Monmouth Beach to accept the Open session minutes of June 25, 2024. Voice vote, Fair Haven, Rumson, and Deal abstained, all others Aye.

Motion carried.

**June 25, 2024 Closed Session**

Motion was made by Bryan Dempsey of Spring Lake, and seconded by Larry Bolsch of Monmouth Beach to accept the Closed session minutes of June 25, 2024. Voice vote, Fair Haven, Rumson, and Deal abstained, all others Aye.

**CLOSED SESSION** – None needed at this Session

**Resolution 2024-36- Payment of Bills**

Authorizing Resolution 2024-36 Payment of the July 2024 JSRHC Bills, Motion was made by Larry Bolsch of Monmouth Beach for the payment of Bills, seconded by Paul Roman of Sea Bright.

**ROLL CALL VOTE:**

Brielle	Yes	Rumson	Yes
Deal	Yes	Sea Bright	Yes
Fair Haven	Yes	Spring Lake	Yes
Monmouth Beach	Yes	Spring Lake Hts	Yes

VOTE: 7 Ayes, 0 Nay, 0 Abstain

HEALTH OFFICER'S REPORT:

The Health Officer's report had previously been emailed to the Commissioner's. Michael shared that we have completed the 2023-24 Grant cycle most everything has been submitted at this point. A lot of work was put forward to introducing our Monmouth County Community stakeholder members to the Community Health Assessment that has been going on for about a year. This has now shifted to Public Health to the whole county so all health departments are included and they are looking into building a community health improvement plan. Michael also discussed Avian Flu, with ten cases in humans in the United States including, all of which have been connected with livestock. There have been signs of bird flu making it to NJ through testing of wild dead birds. Dengue fever has been reported at higher levels than before due to the increased recent temperatures.

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 stated the auditor is in progress of completing our audit, and we hope to have it earlier this year.

COMMUNICATIONS: No communication at this time.

PRESIDENT'S REPORT:

No report today.

OLD BUSINESS: Nothing at this time

NEW BUSINESS: No new business at this time.

PUBLIC COMMENT PERIOD: None

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

Motion was made by Tom Rogers of Rumson, 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, August 27, 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