



JERSEY SHORE REGIONAL HEALTH COMMISSION AGENDA

REGULAR MEETING

October 22, 2024 at 11:30 AM

628 Shrewsbury Avenue, Tinton Falls, New Jersey 07701

Topic: October Board Meeting

Time: Oct 22, 2024 11:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82545018372?pwd=1g5kv2HErnNf8btQ8bkqoo1lpHNq8g.1>

Meeting ID: 825 4501 8372

Passcode: 554080

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. APPROVAL OF MINUTES:
August 27, 2024 (Open)
6. CLOSED SESSION - Litigation

RESOLUTION 2024-39

7. RESOLUTIONS –
Approval for Payment of Monthly Bills
Shared Service Agreement – Colts Neck
Sale of Lead Analyzer

RESOLUTION 2024-40
RESOLUTION 2024-41
RESOLUTION 2024-42

8. HEALTH OFFICER'S REPORT
9. GRANTS
10. CFO REPORT
11. TREASURER'S REPORT – EMAILED TO COMMISSION
12. COMMITTEE REPORTS
 - a. Budget and Finance - First Blush
 - b. Human Resources Committee
 - c. Operations
 - d. Governance
 - e. Audit Committee
13. COMMUNICATIONS
14. ORDINANCES
15. OLD BUSINESS
16. NEW BUSINESS – Monthly meeting time/frequency
17. PRESIDENT'S REPORT
18. PUBLIC COMMENT PERIOD
(In accordance with the Open Public Meetings Act)
19. **NEXT REGULAR MEETING Tuesday November 26, 2024 at 3:00 P.M.
at 628 Shrewsbury Avenue – Suite C Tinton Falls, New Jersey 07701**
20. ADJOURNMENT