



**JERSEY SHORE REGIONAL HEALTH COMMISSION
REGULAR MEETING
August 27, 2024**

CALL TO ORDER:

President Giles called the meeting to order at 3:08 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, Monmouth Beach – Larry Bolsch, Rumson –Tom Rogers, Sea Bright – Paul Roman, Sea Girt -Diane Anthony, Spring Lake – Bryan Dempsey, Spring Lake Heights – Dr. Len Giles

ABSENT:

Allenhurst – Donna Campagna, Deal- Ronen Neuman, Fair Haven – Chris York, Interlaken – Lori Reibrich, Loch Arbour – Marilyn Simons,

OTHERS PRESENT:

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

MINUTES OF LAST MEETING:

July 23, 2024 Regular Meeting

Motion was made by Diane Anthony of Sea Girt, and seconded by Bryan Dempsey of Spring Lake to accept the Open session minutes of July 23, 2024. Voice vote, all Aye.
Motion carried.

CLOSED SESSION – None needed at this Session

Resolution 2024-38- Payment of Bills

Authorizing Resolution 2024-38 Payment of the August0 2024 JSRHC Bills, Motion was made by Larry Bolsch of Monmouth Beach for the payment of Bills, seconded by Tom Rogers of Rumson.

ROLL CALL VOTE:

Brielle	Yes	Sea Girt	Yes
Monmouth Beach	Yes	Sea Bright	Yes
Rumson	Yes	Spring Lake	Yes
		Spring Lake Hts	Yes

VOTE: 7 Ayes, 0 Nay, 0 Abstain

HEALTH OFFICER'S REPORT:

The Health Officer’s report has been emailed to the Commissioner’s. In addition, Michael shared that this has been a relatively quiet month, he has finished closing out the grants, and has been actively reviewing the budgets from past few years to see what we can expect as steady expenses moving forward in order to assist with budget planning.

CFO REPORT: Statement of accounts was emailed to the commission. Gail has begun the review and planning for the upcoming year's budget.

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 further report at this time

HUMAN RESOURCES: - No report at this time

OPERATIONS: - No report at this time

ORDINANCES – Tom Rogers brought up that in the meeting held with Michael it was discussed to review our ordinances and fee schedules for the inspections conducted by our REHS which haven't been increased in many years and these costs should be examined.

AUDIT COMMITTEE: Larry stated Auditor has had his team at JSRHC this week for final stages of audit.

COMMUNICATIONS: Through the CDRSS there has been an uptick in Pertussis in those 18 and younger.

PRESIDENT'S REPORT:

President Giles said he had no report for today, however he added that he and Tom Rogers met with Michael last week and spoke about the distribution of costs for our town members; reviewing formula and how we may make adjustments going forward.

Tom Rogers also thanked Michael and Marita for hosting them, and said the facility looks great.

OLD BUSINESS: Nothing at this time

NEW BUSINESS: No new business at this time.

PUBLIC COMMENT PERIOD: Diane Anthony asked if there had been any Monkey Pox or Mosquito concerns. Michael stated that there has been a notable uptick in West Nile Virus testing being positive in New Jersey. We have had one case of EEE (Eastern Equine Encephalitis) in Atlantic County first one in five years. Monkey Pox is starting to become a notable situation again, however nothing in our county. Dr. Morgan our Medical Director did stop by to discuss this so he is in the loop.

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, September 24, 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