



JERSEY SHORE REGIONAL HEALTH COMMISSION AGENDA

REGULAR MEETING

November 26, 2024 at 3:00 PM

628 Shrewsbury Avenue, Tinton Falls, New Jersey 07701

Topic: November Board Meeting

Time: Nov 26, 2024 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84347727425?pwd=IDdml2cxNmLNEoMFGzWkDwbOhcwGHw.1>

Meeting ID: 843 4772 7425

Passcode: 683221

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:
October 22, 2024 (Open)
October 22, 2024 (Closed Session)
6. CLOSED SESSION - Litigation
7. Approval for Payment of Monthly Bills

RESOLUTION 2024-43

RESOLUTION 2024- 44

8. HEALTH OFFICER'S REPORT
9. GRANTS
10. CFO REPORT
11. TREASURER'S REPORT – EMAILED TO COMMISSION
12. COMMITTEE REPORTS
 - a. Budget and Finance – Introduction
 - b. Human Resources Committee
 - c. Operations
 - d. Governance
 - e. Audit Committee
Certification of 2023 Audit **RESOLUTION 2024-45**
13. COMMUNICATIONS
14. ORDINANCES
 - First Reading and Introduction Amendment to Chapter 2 Food Establishments **ORDINANCE 2024 -1**
 - First Reading and Introduction Amendment to Chapter 7 Non-Food Inspection Services **ORDINANCE 2024-2**
15. OLD BUSINESS
16. NEW BUSINESS – Medical Director
17. PRESIDENT'S REPORT
18. PUBLIC COMMENT PERIOD
(In accordance with the Open Public Meetings Act)
19. **NEXT REGULAR MEETING Tuesday December 17, 2024 at 3:00 P.M.
at 628 Shrewsbury Avenue – Suite C Tinton Falls, New Jersey 07701**
20. ADJOURNMENT

