



**JERSEY SHORE REGIONAL HEALTH COMMISSION  
REGULAR MEETING  
October 22, 2024**

**CALL TO ORDER:**

President Giles called the meeting to order at 11:30 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, 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, Deal- Ronen Neuman, 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:**

**August 27, 2024 Regular Meeting**

Motion was made by Tom Rogers of Rumson, and seconded by Bryan Dempsey of Spring Lake to accept the Open session minutes of August 27, 2024. Voice vote, all Aye.  
Motion carried.

**CLOSED SESSION** – Motion was made by Tom Rogers of Rumson, and seconded by Bryan Dempsey of Spring Lake to enter into Closed Session.

**Consent Agenda: Resolutions 2024-40-2024-42**

Authorizing Resolutions 2024-40 Payment of the Sept/Oct 2024 JSRHC Bills, 2024-41 Shared Services Agreement with Colts Neck, and 2024-42 Authorization to sell the 2010 Lead Meter. Motion was made by Larry Bolsch of Monmouth Beach for the Consent Agenda, seconded by Chris York of Fair Haven.

**ROLL CALL VOTE:**

Brielle	Yes	Rumson	Yes
Fair Haven	Yes	Sea Bright	Yes
Monmouth Beach	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 first quarter submissions for grants have been completed, Michael is actively working with Gail on the 2025 budget, and formula for town assessments.

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 – 1<sup>st</sup> blush was set to all commissioners.

HUMAN RESOURCES: - No report at this time

OPERATIONS: - No report at this time

ORDINANCES –Michael is reviewing our ordinances and fee schedules for the inspections conducted by our REHS inspectors which haven't been increased in many years and these costs will be evaluated, and possibly increased in the new year.

AUDIT COMMITTEE: There was extensive discussion on the timeliness of our audit by the current auditor. It was decided to continue with current auditor, with our CFO setting guidelines for receipt of audit by October 15<sup>th</sup> of next year.

COMMUNICATIONS: Flu season is upon us, and there has been an uptick in upper respiratory cases, please get your vaccines.

PRESIDENT'S REPORT: No report at this time.

OLD BUSINESS: Nothing at this time

NEW BUSINESS: There was discussion of changing the meeting time, and perhaps how often we meet. It was decided that the meeting time would change to 3:00 pm, we will continue with a monthly meeting schedule, but can cancel if there isn't any pressing business to discuss.

PUBLIC COMMENT PERIOD:

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

**Next Regular Meeting of the JSRHC Commission will be held in person and via Zoom on Tuesday, November 26, 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