



JERSEY SHORE REGIONAL HEALTH COMMISSION AGENDA

REGULAR MEETING

December 17, 2024 at 3:00 PM

628 Shrewsbury Avenue, Tinton Falls, New Jersey 07701

Topic: December Board Meeting

Time: Dec 17, 2024 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89939843685?pwd=STiG3Yr2RTelabuYLN8k3yu0baFa6.1>

Meeting ID: 899 3984 3685

Passcode: 194516

One tap mobile

+16465588656,,89939843685#,,,,*194516# US (New York)

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:
November 26, 2024 (Open)
November 26, 2024 (Closed Session)
6. CLOSED SESSION - Litigation

RESOLUTION 2024- 46

7. Consent Agenda.
Approval for Payment of Monthly Bills

RESOLUTION 2024- 47

8. HEALTH OFFICER'S REPORT
9. GRANTS
10. CFO REPORT
11. TREASURER'S REPORT – EMAILED TO COMMISSION
12. COMMITTEE REPORTS
 - a. Budget and Finance – 2025 Budget Approval
 - b. Human Resources Committee
 - c. Operations
 - d. Governance
 - e. Audit Committee

13. COMMUNICATIONS

14. ORDINANCES :

Final approval for ORDINANCES **Ordinance 2024-1 An Ordinance Amending Chapter 2** Of the Administrative Code of The Jersey Shore Regional Health Commission. The purpose of this Ordinance is to revise, restructure and clarify the collection of fees from food establishments for various reasons, including annual licenses, special events, re-inspections and plan review.

Ordinance 2024-2 An Ordinance Amending Chapter 7 Of the Administrative Code of The Jersey Shore Regional Health Commission. The purpose of this Ordinance is to revise and restructure the collection of fees from non-food establishments for various reasons, including increasing the fees for sewerage disposal systems, body art establishments, swimming pool and recreational bathing facilities, private wells, daycare centers, NJ Smoke-Free Air Act fees, and the addition of an annual license for kennels, pet shops, pounds and shelters. Ordinances are attached

15. OLD BUSINESS
16. NEW BUSINESS –
17. PRESIDENT'S REPORT
18. PUBLIC COMMENT PERIOD
(In accordance with the Open Public Meetings Act)

19. **NEXT REGULAR MEETING Tuesday January 28, 2025 at 3:00 P.M.
at 628 Shrewsbury Avenue – Suite C Tinton Falls, New Jersey 07701**

20. ADJOURNMENT