



**JERSEY SHORE REGIONAL HEALTH COMMISSION
REGULAR MEETING
December 17, 2024**

CALL TO ORDER:

President Giles called the meeting to order at 3:00 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, Deal – Ronen Neuman, Chris York- Fair Haven, 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, Interlaken – Lori Reibrich, Loch Arbour – Marilyn Simons, Monmouth Beach – Larry Bolsch

OTHERS PRESENT:

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

MINUTES OF LAST MEETING:

November 26, 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 November 26, 2024. Approved by voice vote.

Motion carried.

Payment of Monthly Bills- Resolutions 2024-47

Authorizing Resolutions 2024-47 Payment of the November 2024 JSRHC Bills, Motion was made by Tom Rogers of Rumson, seconded by Bryan Dempsey of Spring Lake.

ROLL CALL VOTE:

Brielle	Yes	Sea Bright	Yes
Deal	Yes	Sea Girt	Yes
Fair Haven	Yes	Spring Lake	Yes
Rumson	Yes	Spring Lake Hts	Yes

VOTE: 8 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 he has been working on the formula for town assessments, budget which will be passed today, and grant updates. We did have one grant that was underspent due to loss of employees, but it should not have a negative impact overall.

CFO REPORT: Statement of accounts was emailed to the commission.

TREASURER'S REPORT

The statement of accounts was emailed to all commissioners, the Treasurer was not present at this meeting.

COMMITTEE REPORTS:

BUDGET AND FINANCE –The Budget and Finance committee a presented the Budget for approval at today's meeting. Tom Rogers of Rumson, and Bryan Dempsey of Spring Lake will be meeting with Michael in the New Year to review formula for Town Assessment. Tom thanked everyone for their input and hard work on the budget.

Approval of the 2025 Budget - Motion was made by Paul Roman of Sea Bright, seconded by Diane Anthony of Sea Girt.

ROLL CALL VOTE:

Brielle	Yes	Sea Bright	Yes
Deal	Yes	Sea Girt	Yes
Fair Haven	Yes	Spring Lake	Yes
Rumson	Yes	Spring Lake Hts	Yes

VOTE: 8 Ayes, 0 Nay, 0 Abstain

HUMAN RESOURCES: - No report at this time

OPERATIONS: - No report at this time

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.

Commissioner Paul Roman of Sea Bright stated there were errors in this Ordinance and it should not be voted on at this time. After discussion it was decided it would be voted on in order to not delay the towns from sending bills to the businesses in their towns. The Fees are not in error, there are syntax and spelling errors; Commissioner Roman would like this Ordinance to be amended at next meeting.

Authorizing Ordinance 2024-1 Amending Chapter 2 of the Administrative Code of JSRHC, Motion was made by Tom Rogers of Rumson, seconded by Bryan Dempsey of Spring Lake.

ROLL CALL VOTE:

Brielle	Yes	Sea Bright	Abstain
Fair Haven	Yes	Sea Girt	Yes
Monmouth Beach	Yes	Spring Lake	Yes
Rumson	Yes	Spring Lake Hts	Yes

VOTE: 7 Ayes, 0 Nay, 1 Abstain

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.

Authorizing Ordinance 2024-2 Amending Chapter 7 of the Administrative Code of JSRHC, Motion was made by Paul Roman of Sea Bright, seconded by Tom Rogers of Rumson.

ROLL CALL VOTE:

Brielle	Yes	Sea Bright	Yes
Deal	Yes	Sea Girt	Yes
Fair Haven	Yes	Spring Lake	Yes
Rumson	Yes	Spring Lake Hts	Yes

VOTE: 8 Ayes, 0 Nay, 0 Abstain

AUDIT COMMITTEE: No report at this meeting

COMMUNICATIONS: A town has reached out to us to generate a proposal for services for them, we will get back to them with a formula and proposal as soon as feasible.

PRESIDENT'S REPORT: No report at this time. Dr. Giles wished everyone Happy Holidays.

OLD BUSINESS: Nothing at this time

NEW BUSINESS:

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 the Reorganization meeting, and held in person and via Zoom on Tuesday, January 28, 2025 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