



JERSEY SHORE REGIONAL HEALTH COMMISSION

628 Shrewsbury Avenue, Tinton Falls, NJ 07701

REORGANIZATION/REGULAR MEETING

January 28, 2025 at 3:00 PM

Topic: Reorganization Board Meeting

Time: Jan 28, 2025 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88319042465?pwd=AVsTqkHj8UMabhZGHEwMofgaqHtD2b.1>

Meeting ID: 883 1904 2465

Passcode: 845292

One tap mobile

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1. Call to Order
2. Reading "Open Meeting Act Statement"
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. Nominations and Election of Commission Officers- Meeting adjourned sine die with Michael Balka Health Officer appointed to conduct election of:
 - President
 - Vice-President
 - Treasurer
6. Secretary Appointment
7. Appointment of Secretary Pro Tem – B. Padula, Esq., et al / Michael Balka, Health Officer
8. Appointment of Professional Staff
 - Health Officer
 - P/T CFO
 - Principal REHS
 - REHS-3
 - Office Coordinator/ Commission Secretary/
 - P/T REHS

M. Balka
G. Krzyzczuk, Suplee, Clooney & Co
D. Astino
G. Hawriluk
M. Kresge
S. Martens

9. Committee Appointments by President

- a) Budget and Finance Committee
- b) Human Resources Committee
- c) Operations Committee
- d) Audit Committee
- e) Governance Committee
- f) VNA

REORG CONSENT AGENDA

(Resolutions 1 through 18)

All Resolutions on the Consent Agenda will be voted on in one motion, unless Commission members determine that a particular resolution requires additional discussion.

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| 10. Approve Annual 2025 Commission Meeting Dates, Times, Location | Resolution 2025-1 |
| 11. Legal Notices Published in Newspaper
- Asbury Park Press
-Star Ledger (Secondary for Sunshine Law notices) | Resolution 2025-2 |
| 12. Legal Counsel – appointed without retainer
- Cleary, Giacobbe, Alfieri, Jacobs, LLC – Bruce Padula, Esq., et al | Resolution 2025-3 |
| 13. 2025 Cash Management Plan | Resolution 2025-4 |
| 14. Primary Depository of Funds - Valley National Bank | Resolution 2025-5 |
| 15. Certified Public Accountant - Audit | Resolution 2025-6 |
| 16. Waive Signature for PO less than \$1,000 | Resolution 2025-7 |
| 17. Payment of Bills in Absence of Quorum | Resolution 2025-8 |
| 18. Occupational Health Services – RWJ Barnabas Health Corp Care | Resolution 2025-9 |
| 19. Financial Software – Edmunds | Resolution 2025-10 |
| 20. Office Cleaning – Master Maintenance | Resolution 2025-11 |
| 21. Language Line Services | Resolution 2025-12 |
| 22. Appointing Medical Director | Resolution 2025-13 |
| 23. IT Support – Inter Networx, LLC | Resolution 2025-14 |
| 24. Accounting Services- CFO Suplee Clooney & Co. | Resolution 2025-15 |
| 25. Veterinary Contract – Sain (JSRHC Rabies Clinics) | Resolution 2025-16 |
| 26. Veterinary Contract –Berger (JSRHC Rabies Clinics) | Resolution 2025-17 |
| 27. VNA Public Health Nursing Services | Resolution 2025-18 |

End of Reorg Consent Agenda

Adjournment of Re-Organization Meeting & Opening of Regular Meeting

28. APPROVAL OF MINUTES
December 17, 2024 (Open)
29. CLOSED SESSION (if necessary) Resolution 2025-19
30. RESOLUTIONS – CONSENT AGENDA
Any member may remove an item from the consent agenda for separate discussion.

Approval for Payment of Monthly Bills (January 2025) Resolution 2025-20
31. ORDINANCES -Attorney Comments
32. COMMITTEE REPORTS
 - a. Budget & Finance
 - b. Human Resources Committee
 - c. Operations
 - d. Governance
 - e. Audit Committee
33. COMMUNICATIONS
34. HEALTH OFFICER'S REPORT
35. GRANTS
36. CFO REPORT
37. TREASURER'S REPORT
38. OLD BUSINESS
39. NEW BUSINESS
40. PRESIDENT'S REPORT
41. PUBLIC COMMENT
(In accordance with the Open Public Meetings Act)
42. **Next Regular Meeting Tuesday, February 25, 2025 at 3:00 p.m. Zoom meeting
628 Shrewsbury Avenue, Tinton Falls, NJ 07701**
43. **ADJOURNMENT**