



JERSEY SHORE REGIONAL HEALTH COMMISSION
628 Shrewsbury Avenue, Tinton Falls, NJ 07701

REGULAR MEETING
March 25, 2025 at 3:00 PM

Topic: Monthly Board Meeting

Time: Mar 25, 2025 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84445080075?pwd=TOdUAq51avO05yUU6vA8atGbAt5W3a.1>

Meeting ID: 844 4508 0075

Passcode: 632573

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. APPROVAL OF MINUTES:
January 28, 2025 (Open)
January 28, 2025 (Closed)
6. CLOSED SESSION **RESOLUTION 2025 - 21**
7. RESOLUTIONS – CONSENT AGENDA
Any member may remove any item from the consent agenda for separate discussion.
Approval for Payment of Monthly Bills **RESOLUTION 2025 - 22**
Appointment of Padula Law Group, LLC **RESOLUTION 2025 - 23**
8. ORDINANCES
9. COMMITTEE REPORTS

- a. Budget and Finance
- b. Human Resources Committee
- c. Operations
- d. Audit Committee

10. COMMUNICATIONS

11. HEALTH OFFICER'S REPORT

12. GRANTS

13. CFO REPORT

14. TREASURER'S REPORT

15. OLD BUSINESS

16. NEW BUSINESS

-Flu Vaccine Order by April 18, 2025

-Financial Disclosure – Open 4/1/2025, deadline for Filing is April 30, 2025

-Update Uniformed Shared Service Agreement for Local Public Health

17. PRESIDENT'S REPORT

18. PUBLIC COMMENT
(In accordance with the Open Public Meetings Act)

19. **NEXT REGULAR MEETING Tuesday, April 22, 2025 at 3:00 P.M.
at 628 Shrewsbury Avenue Tinton Falls, New Jersey**

21. ADJOURNMENT