



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

REGULAR MEETING June 24, 2025 at 3:00 PM

Time: Jun 24, 2025 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89160851412?pwd=ZeAaiXViDabsrvy437zBrB7bvWWpD5.1

Meeting ID: 891 6085 1412

Passcode: 329083

One tap mobile

+13052241968,,89160851412#,,,,*329083# US

- 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. Welcome Jo Anna Myung Commissioner for Deal
- 6. APPROVAL OF MINUTES: May 27, 2025 (Open)
- 7. CLOSED SESSION

RESOLUTION 2025 - 27

8. RESOLUTIONS – CONSENT AGENDA

Any member may remove any item from the consent agenda for separate discussion.

Approval for Payment of Monthly Bills

RESOLUTION 2025 – 28

9. ORDINANCES

10. COMMITTEE REPORTS

- a. Budget and Finance
- b. Human Resources Committee
- c. Operations
- d. Audit Committee
- 11. COMMUNICATIONS
- 12. HEALTH OFFICER'S REPORT
- 13. GRANTS
- 14. CFO REPORT
- 15. TREASURER'S REPORT
- 16. OLD BUSINESS
- 17. NEW BUSINESS
 - Vehicle for sale 2015 Ford Police Interceptor Explorer (65K miles)
 - Color Copier for sale Ricoh IM C2000 purchased in 2021. 103,046 copies recorded.
- 18. PRESIDENT'S REPORT
- 19. PUBLIC COMMENT (In accordance with the Open Public Meetings Act)
- 20. NEXT REGULAR MEETING <u>Tuesday</u>, <u>July 22</u>, <u>2025 at 3:00 P.M.</u> at 628 Shrewsbury Avenue Tinton Falls, New Jersey
- 21. ADJOURNMENT