



JERSEY SHORE REGIONAL HEALTH COMMISSION REGULAR MEETING May 27, 2025

CALL TO ORDER:

President Giles called the meeting to order at 3:09 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

Fair Haven – Chris York, Monmouth Beach – Larry Bolsch, 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, Brielle – Denise Murphy, Deal-No appointed member, Interlaken – Lori Reibrich, Loch Arbour – Marilyn Simons

OTHERS PRESENT:

Michael Balka, Health Officer, Bruce Padula, Esq., Gail Krzyzczuk, Marita Kresge, Commission Secretary

MINUTES OF LAST MEETING:

March 25, 2025 Regular Meeting

Motion was made by Bryan Dempsey of Spring Lake, and seconded by Tom Rogers of Rumson to accept the Open session minutes of March 25, 2025. Voice vote, all Aye. Motion carried.

CLOSED SESSION - None needed at this Session

Consent Agenda

Resolution 2025-25 Payment of Bills, and Resolution 2025-26 Support for Restoration of Federal Funding.

Authorizing Resolution 2025-25 Payment of the May 2025 Bills, and Resolution 2025-26 Support for Restoration of Federal Funding. Motion was made by Paul Roman of Sea Bright for these Resolutions, seconded by Bryan Dempsey of Spring Lake.

ROLL CALL VOTE:

Fair Haven	Yes	Sea Girt	Yes
Monmouth Beach	Yes	Spring Lake	Yes
Rumson	Yes	Spring Lake Hts	Yes
Sea Bright	Yes	. •	

VOTE: 7 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 budget and how it is being impacted by the clawback of federal funding. Also, he has been fine tuning the formula for assessing rates for our towns. NJACCHO had reached out to the Health

Officers for cost assessment of Public Health Offices regionally and locally. Michael has also been working with the MCHD and the FHD for emergency planning.

<u>CFO REPORT</u>: Statement of accounts was emailed to the commission. Our Auditor has begun the process of asking for reports to review for our audit.

TREASURER'S REPORT

The statement of accounts was emailed to all commissioners, all bills have been reviewed and signed.

COMMITTEE REPORTS:

<u>BUDGET AND FINANCE</u> – Tom Rogers shared that there is no report at this time, but we are about ready to come back and review proposed formula for allocating cost of operations for the towns of our commission.

<u>HUMAN RESOURCES:</u> - Diane shared that the HR committee members have each received a copy of the current contract that will expire at the end of this year, and they have begun review so that a new contract can be secured in a timely fashion.

OPERATIONS: - No report at this time

ORDINANCES - Nothing to report this month

<u>AUDIT COMMITTEE:</u> Larry shared that our Auditor has begun the initial stages, and we will keep an eye on it's progress.

COMMUNICATIONS: None at this time.

PRESIDENT'S REPORT:

President Giles said he had no report for today, thanked all for their attendance, and wished everyone a happy, safe summer.

<u>OLD BUSINESS</u>: Our attorney shared that the resolution for each town acknowledging our name change and confirming their contract with the commission will be forthcoming.

NEW BUSINESS: Nothing at this time.

PUBLIC COMMENT PERIOD: No public comment.

There being no further business, President Giles adjourned the meeting at 3:20 PM

Next Regular Meeting of the JSRHC Commission will be held in person and via Zoom on Tuesday, <u>June 24, 2025 at 3:00 pm</u> at the Regional's headquarters located at 628 Shrewsbury Avenue, Tinton Falls, NJ 07701

Respectfully submitted,

<u>Maríta Kresge</u>

Marita Kresge, Commission Secretary