



**JERSEY SHORE REGIONAL HEALTH COMMISSION
REGULAR MEETING
March 25, 2025**

CALL TO ORDER:

President Giles called the meeting to order at 3:05 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, Fair Haven – Chris York, Monmouth Beach – Larry Bolsch, Rumson –Tom Rogers, Sea Girt -Diane Anthony, Spring Lake – Bryan Dempsey, Spring Lake Heights – Dr. Len Giles

ABSENT:

Allenhurst – Donna Campagna, Deal- Ronen Neuman, Interlaken – Lori Reibrich, Loch Arbour – Marilyn Simons, Sea Bright – Paul Roman

OTHERS PRESENT:

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

MINUTES OF LAST MEETING:

January 28, 2025 Regular Meeting

Motion was made by Diane Anthony of Sea Girt, and seconded by Bryan Dempsey of Spring Lake to accept the Open session minutes of January 28, 2025. Voice vote, all Aye.
Motion carried.

CLOSED SESSION – None needed at this Session

Consent Agenda

Resolution 2025-22- Payment of Bills, and Resolution 2025-23 Legal Counsel Appointment

Authorizing Resolution 2025-22 Payment of the March 2025 Bills, and Resolution 2025-23 Appointment of Padula Law Group as Counsel to the Commission. Motion was made by Larry Bolsch of Monmouth Beach for these Resolutions, seconded by Diane Anthony of Sea Girt.

ROLL CALL VOTE:

Brielle	Yes	Sea Girt	Yes
Fair Haven	Yes	Spring Lake	Yes
Monmouth Beach	Yes	Spring Lake Hts	Yes
Rumson	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 been NJACCHO had reached out to him, and they have extended to us about 37,000 in funds that will carry us to

the end of the grant year. Additionally, Michael and the REHS's attended the NJEHA conference in Atlantic City and completed their CEUs.

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

TREASURER'S REPORT

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

COMMITTEE REPORTS:

BUDGET AND FINANCE – Tom Rogers shared that we had a subcommittee meeting last week which included the JSRHC employees and reviewed how we go about allocating the cost of the operations of JSRHC to each member, we had some good ideas, and it was a productive meeting. Updates will be shared at a later time as this is still a work in progress.

HUMAN RESOURCES: - No report at this time

OPERATIONS: - No report at this time Diane hopes to get a subcommittee together in the next few weeks to see if there is anything that needs to be reviewed or any needs for the building.

ORDINANCES – Nothing to report this month

AUDIT COMMITTEE: Nothing to report this month

COMMUNICATIONS:

PRESIDENT'S REPORT:

President Giles said he had no report for today, however he added that he, along with Tom Rogers, Bryan Dempsey, and Chris York met with Michael and his team last week and spoke about the distribution of costs for our town members; reviewing formula and how we may make adjustments going forward.

OLD BUSINESS: Nothing at this time

NEW BUSINESS: There was discussion on hosting Flu Clinics in the fall.

Commission members were reminded to file their Financial Disclosure Statements.

Bruce Padula will present an addendum to the Town Shared Services Agreements to acknowledge the Commission name change; and Bruce will also draft a resolution for the towns.

PUBLIC COMMENT PERIOD:

There being no further business, President Giles thanked all in attendance for their participation today.

Motion was made by Bryan Dempsey of Spring Lake to adjourn the meeting, seconded by Tom Rogers of Rumson.

Next Regular Meeting of the JSRHC Commission will be held in person and via Zoom on Tuesday, April 22, 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