

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

REGULAR MEETING July 22, 2025 at 3:00 PM

- 1. Call to Order
- 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: June 24, 2025 (Open)
- 7. CLOSED SESSION

RESOLUTION 2025 - 29

8. RESOLUTIONS – CONSENT AGENDA

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

Approval for Payment of Monthly Bills Sale of Ford Explorer Amend Budget for New SLPH Grant

- 9. ORDINANCES
- 10. COMMITTEE REPORTS a. Budget and Finance
 - b. Human Resources Committee
 - c. Operations
 - d. Audit Committee

RESOLUTION 2025 - 30 RESOLUTION 2025 - 31 RESOLUTION 2025 - 32

- 11. COMMUNICATIONS
- 12. HEALTH OFFICER'S REPORT
- 13. GRANTS
- 14. CFO REPORT
- 15. TREASURER'S REPORT
- 16. OLD BUSINESS
- 17. NEW BUSINESS
 - Employee Health Insurance
- 18. PRESIDENT'S REPORT
- 19. PUBLIC COMMENT (In accordance with the Open Public Meetings Act)
- 20. NEXT REGULAR MEETING <u>Tuesday, August 26, 2025 at 3:00 P.M.</u> at 628 Shrewsbury Avenue Tinton Falls, New Jersey
- 21. ADJOURNMENT