



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

## REGULAR MEETING August 26, 2025 at 3:00 PM

Join Zoom Meeting

Time: Aug 26, 2025 03:00 PM Eastern Time (US and Canada)

https://us02web.zoom.us/j/84604945905?pwd=ppFF6dUaipCdQa6sNcR1qcNb4rDuqp.1

Meeting ID: 846 0494 5905

Passcode: 764856

+16465588656,,84604945905#,,,,\*764856# US (New York)

- 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: July 24, 2025 (Open)
- CLOSED SESSION

**RESOLUTION 2025 - 33** 

7. RESOLUTIONS – CONSENT AGENDA

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

Approval for Payment of Monthly Bills Amend Budget for New Item of Revenue

**RESOLUTION 2025 - 34 RESOLUTION 2025 - 35** 

## 8. ORDINANCES

9.	COMMITTEE	REPORTS
J.		

- 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
- 17. PRESIDENT'S REPORT
- 18. PUBLIC COMMENT (In accordance with the Open Public Meetings Act)
- 19. NEXT REGULAR MEETING <u>Tuesday</u>, <u>September 23</u>, <u>2025 at 3:00 P.M.</u> On Zoom, and in person at 628 Shrewsbury Ave, Tinton Falls, NJ 07701
- 20. ADJOURNMENT