



JERSEY SHORE REGIONAL HEALTH COMMISSION REGULAR MEETING July 22, 2025

CALL TO ORDER:

President Giles called the meeting to order at 3:07 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 - Allyson Cinquegrana, 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, Deal-JoAnna Myung, Interlaken – Lori Reibrich, Loch Arbour – Marilyn Simons, Monmouth Beach – Larry Bolsch,

OTHERS PRESENT:

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

MINUTES OF LAST MEETING:

June 24, 2025 Regular Meeting

Motion was made by Tom Rogers of Rumson and seconded by Bryan Dempsey of Spring Lake to accept the Open session minutes of June 24, 2025. Voice vote, Abstain from Fair Haven, all others present, Aye. Motion carried.

<u>CLOSED SESSION</u> – None needed at this Session

Consent Agenda

Resolution 2025-30 Payment of Bills, Resolution 2025-31 Sale of Vehicle, Resolution 2025-32 Amend Budget for new Grant

Authorizing Resolutions 2025-30 through 2025-32, Motion was made by Paul Roman of Sea Bright, seconded by Bryan Dempsey of Spring Lake.

ROLL CALL VOTE:

| Brielle | Yes | Sea Girt | Yes |
|------------|---------|-----------------|-----|
| Fair Haven | Yes | Spring Lake | Yes |
| Rumson | Yes | Spring Lake Hts | Yes |
| Sea Bright | Yes | - | |

VOTE: 7 Ayes, 0 Nay, 0 Abstain

HEALTH OFFICER'S REPORT:

Page 2 of 2

The Health Officer's report has been emailed to the Commissioner's. In addition, Michael shared that today we received a letter of Intent for the CLEP grant for 94,500.00 which will be added to the budget. We will have a resolution for the next meeting to add to the budget.

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:

<u>BUDGET AND FINANCE</u> – No Report at this time.

HUMAN RESOURCES: - No Report at this time

OPERATIONS: - No additional report at this time, just the sale of the Ford Explorer to Spring Lake.

ORDINANCES – Nothing to report this month

AUDIT COMMITTEE: The Audit is in progress.

<u>COMMUNICATIONS</u>: Summer time beaches are being tested, there are two locations in Spring Lake that did not pass, but they are being monitored and have an advisory at this time.

PRESIDENT'S REPORT:

President Giles said he had no report for today, thanked all for their attendance.

OLD BUSINESS: Nothing at this time.

<u>NEW BUSINESS:</u> The Commission is looking in to securing other Health Insurance, if possible, as the State Health Plan is going up considerably.

The Commission is going to enter into a Shared Services Agreement with both Rumson and Spring Lake for routine maintenance and minor repair of vehicles and fuel. Documents will follow for next meeting.

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>August 26, 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