



## JERSEY SHORE REGIONAL HEALTH COMMISSION REGULAR MEETING September 23, 2025

### CALL TO ORDER:

President Giles called the meeting to order at 3:02 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

Allenhurst – Donna Campagna, Fair Haven – Chris York, Loch Arbour – Marilyn Simons, Monmouth Beach – Larry Bolsch, Sea Bright – Paul Roman, Sea Girt -Diane Anthony, Spring Lake – Bryan Dempsey, Spring Lake Heights – Dr. Len Giles

### ABSENT:

Brielle – Denise Murphy, Deal-Jo Anna Myung, Interlaken – Lori Reibrich, Rumson –Tom Rogers

### OTHERS PRESENT:

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

### MINUTES OF LAST MEETING:

### August 26, 2025 Regular Meeting

Motion was made by Diane Anthony of Sea Girt and seconded by Chris York of Fair Haven to accept the Open session minutes of August 26, 2025. Voice vote; all present, Aye. Motion carried.

<u>CLOSED SESSION</u> – 2025-38 -Pending Litigation- Motion was made by Bryan Dempsey of Spring Lake and seconded by Chris York of Fair Haven to enter Closed Session at 3:08 pm

### **Consent Agenda**

**Resolution 2025-39 Payment of Bills,** A motion was made by Bryan Dempsey of Spring Lake and seconded by Larry Bolsch of Monmouth Beach

#### Authorizing Resolutions 2025-39

### ROLL CALL VOTE:

Allenhurst	Yes	Sea Bright	Yes
Fair Haven	Yes	Sea Girt	Yes
Loch Arbour	Yes	Spring Lake	Yes
Monmouth Beach	Yes	Spring Lake Hts	Yes

VOTE: 8 Ayes, 0 Nay, 0 Abstain

<u>HEALTH OFFICER'S REPORT</u>: The Health Officer's report has been emailed to the Commissioner's. In addition, Michael shared that he has been notified the Jersey Shore Regional Health Commission is being presented with an acknowledgement of our status as being accredited by PHAB on October 16<sup>th</sup> in East Windsor.

Michael also mentioned that he reached out to East Windsor Health Department because they had an advertisement for a part/full time Health Officer. He felt perhaps they may be willing to enter into a shared services agreement with us.

<u>CFO REPORT</u>: Statement of accounts was emailed to the commission. Gail has begun work on the 2026 Budget.

## TREASURER'S REPORT

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

# **COMMITTEE REPORTS:**

BUDGET AND FINANCE - Still working on Budget

<u>HUMAN RESOURCES:</u> - Diane Anthony shared that the HR committee had a great meeting with George Burrs the Union Representative and Shop Steward Dominick Astiono; they will be presenting negotiated terms to Bruce in the not-too-distant future.

OPERATIONS: - No report at this time.

<u>ORDINANCES</u> – Michael stated he is still working on a revision of the Nuisance Ordinance to better complement our towns.

<u>AUDIT COMMITTEE:</u> Field work for the Audit is completed and we should have audit report shortly. Michael also noted that he has been asked to provide current audit by September 30, 2025 and asked if he could present audit before it had been accepted by the Board. There was discussion of presenting Resolution for this situation. Larry Bolsch made the motion and it was seconded by Paul Roman, and an affirmative voice vote by all.

<u>COMMUNICATIONS</u>: Paul Roman said this is quite an honor as only 6 or 7 Health Departments out of 103 in the state have been accredited and he hopes some of our commissioners will attend, and encourage their local elected officials as well. Michael will share the registration details with the commissioners.

### PRESIDENT'S REPORT:

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

OLD BUSINESS: Nothing at this time.

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<u>NEW BUSINESS:</u> Diane Anthony asked Michael about two cases of West Nile Virus that she heard of in Monmouth County. Michael said they are not in our Municipalities. Diane also thanked the JSRHC for the Covid tests brought to the Borough. President Giles mentioned his friend needed to get a titer for measles, and reminded us that we may want to check ours, too.

<u>PUBLIC COMMENT PERIOD:</u> Paul Roman said on behalf of Sea Bright passing an Ordinance prohibiting tobacco, vape shops, and THC sales to minors in conjunction with the National campaign to prevent illegal sales to minors. He wishes to encourage his fellow commissioners to look into what strength their ordinance has to ban tobacco, vape shops, and THC sales to minors.

Paul also commented on the JSRHC receiving recognition from PHAB. Paul said this is quite an honor as only 6 or 7 Health Departments out of 103 in the state have been accredited and he hopes some of our commissioners will attend, and encourage their local elected officials as well. This is in conjunction with the 150<sup>th</sup> Anniversary of NJ Public Health Association. NJ Local Boards of Health Association will be presenting awards. Michael will share the registration details with the commissioners.

There being no further business, President Giles adjourned the meeting at 3:22 PM

Next Regular Meeting of the JSRHC Commission will be held in person and via Zoom on Tuesday, October 28, 2025 at 3:00 pm on Zoom, and at the Regional's headquarters located at 628 Shrewsbury Avenue, Tinton Falls, NJ 07701

Respectfully submitted,

<u>Marita Kresge</u>

Marita Kresge, Commission Secretary