



# JERSEY SHORE REGIONAL HEALTH COMMISSION REGULAR MEETING August 26, 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, Rumson –Tom Rogers, 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, Monmouth Beach – Larry Bolsch,

#### OTHERS PRESENT:

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

# **MINUTES OF LAST MEETING:**

# July 22, 2025 Regular Meeting

Motion was made by Bryan Dempsey of Spring Lake and seconded by Tom Rogers of Rumson to accept the Open session minutes of July 22, 2025. Voice vote, Abstain from Fair Haven, all others present, Aye. Motion carried.

CLOSED SESSION - None needed at this Session

### **Consent Agenda**

Resolution 2025-34 Payment of Bills, Resolution 2025-35 Amend Budget for new Grant, Resolution 2025-36 Shared Service Agreement, Resolution 2025-37 Appointment of M. Balka nunc pro tunc

Authorizing Resolutions 2025-34 through 2025-37, Motion was made by Bryan Dempsey of Spring Lake, seconded by Diane Anthony of Sea Girt.

### **ROLL CALL VOTE:**

Allenhurst	Yes	Sea Bright	Yes
Fair Haven	Yes	Sea Girt	Yes
Loch Arbour	Yes	Spring Lake	Yes
Rumson	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 and Paul Roman had a meeting with the Administrator of Sea Bright, Rachel

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Giolitto who had concerns over inconsistencies between JSRHC's Nuisance Ordinance and the Noise Nuisance Ordinance of Sea Bright. We will be sending out a memo that is currently under review with our attorney that addresses potential changes to our Ordinance to make things more cohesive for the municipality.

**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> – Chairman Tom Rogers said he believes we have finalized the new formula for our municipalities and we should be able to roll it out in September.

<u>HUMAN RESOURCES:</u> - The HR committee received communication from the Teamsters Local 97 Union Representative George Burr. The Committee has asked for and received information from the Health Officer, and they will meet soon with Mr. Burr and the Shop Steward Dominick Astino to discuss upcoming contract negotiations.

OPERATIONS: - No report at this time.

<u>ORDINANCES</u> – Nothing to report this month

<u>AUDIT COMMITTEE:</u> The Audit is in progress.

**COMMUNICATIONS**: Nothing 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.

NEW BUSINESS: Nothing at this time

PUBLIC COMMENT PERIOD: No public comment.

There being no further business, President Giles adjourned the meeting at 3:10 PM

Next Regular Meeting of the JSRHC Commission will be held in person and via Zoom on Tuesday, September 23, 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