



JERSEY SHORE REGIONAL HEALTH COMMISSION

628 Shrewsbury Avenue, Tinton Falls, NJ 07701

REORGANIZATION/REGULAR MEETING

January 27, 2026 at 3:00 PM

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. Nominations and Election of Commission Officers- Meeting adjourned sine die with Michael Balka Health Officer appointed to conduct election of:

-President

-Vice-President

-Treasurer

6. Secretary Appointment

7. Appointment of Secretary Pro Tem – B. Padula, Esq., et al / Michael Balka, Health Officer

8. Appointment of Professional Staff

-Health Officer
-P/T CFO
-Principal REHS
-REHS-3
-Office Coordinator/ Commission Secretary/
-P/T REHS

M. Balka
G. Krzyzczuk, Suplee, Clooney & Co
D. Astino
G. Hawriluk
M. Kresge
S. Martens

9. Committee Appointments by President

- a) Budget and Finance Committee
- b) Human Resources Committee
- c) Operations Committee
- d) Audit Committee
- e) Governance Committee

REORG CONSENT AGENDA
(Resolutions 1 through 18)

All Resolutions on the Consent Agenda will be voted on in one motion, unless Commission members determine that a particular resolution requires additional discussion.

10. Approve Annual 2026 Commission Meeting Dates, Times, Location	Resolution 2026-1
11. Legal Notices Published in Newspaper - Asbury Park Press -Star Ledger (Secondary for Sunshine Law notices)	Resolution 2026-2
12. Legal Counsel – appointed without retainer - Cleary, Giacobbe, Alfieri, Jacobs, LLC – Bruce Padula, Esq., et al	Resolution 2026-3
13. 2026 Cash Management Plan	Resolution 2026-4
14. Primary Depository of Funds - Valley National Bank	Resolution 2026-5
15. Certified Public Accountant - Audit	Resolution 2026-6
16. Waive Signature for PO less than \$1,000	Resolution 2026-7
17. Payment of Bills in Absence of Quorum	Resolution 2026-8
18. Occupational Health Services – RWJ Barnabas Health Corp Care	Resolution 2026-9
19. Financial Software – Edmunds	Resolution 2026-10
20. Office Cleaning – Master Maintenance	Resolution 2026-11
21. Language Line Services	Resolution 2026-12
22. Appointing Medical Director	Resolution 2026-13
23. IT Support – Inter Networx, LLC	Resolution 2026-14
24. Accounting Services- CFO Suplee Clooney & Co.	Resolution 2026-15
25. Veterinary Contract – Sain (JSRHC Rabies Clinics)	Resolution 2026-16
26. Veterinary Contract –Berger (JSRHC Rabies Clinics)	Resolution 2026-17
27. VNA Public Health Nursing Services	Resolution 2026-18

End of Reorg Consent Agenda

Adjournment of Re-Organization Meeting & Opening of Regular Meeting

28. APPROVAL OF MINUTES December 16, 2025 (Open) December 16, 2025 (Closed)	
29. CLOSED SESSION (if necessary)	Resolution 2026-19

30. RESOLUTIONS – CONSENT AGENDA

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

Approval for Payment of Monthly Bills (January 2026)

Resolution 2026-20

Amend Budget NJACCHO SLPHI

Resolution 2026-21

Amend Budget NJACCHO ELPHI

Resolution 2026-22

31. ORDINANCES

32. COMMITTEE REPORTS

- a. Budget & Finance
- b. Human Resources Committee
- c. Operations
- d. Governance
- e. Audit Committee

33. COMMUNICATIONS

34. HEALTH OFFICER'S REPORT

35. GRANTS

36. CFO REPORT

37. TREASURER'S REPORT

38. OLD BUSINESS

39. NEW BUSINESS

40. PRESIDENT'S REPORT

41. PUBLIC COMMENT

(In accordance with the Open Public Meetings Act)

42. **Next Regular Meeting Tuesday, February 24, 2026 at 3:00 p.m. Zoom meeting**

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43. ADJOURNMENT