



JERSEY SHORE REGIONAL HEALTH COMMISSION

RE-ORGANIZATION/REGULAR MEETING

Tuesday January 27, 2026

CALL TO ORDER:

Health Officer Michael Balka called the meeting to order at 3:03 p.m. He then led the Regional Board of Health in the salute to the flag. Health Officer Balka, next read the “Open Public Meeting Act Statement”.

ROLL CALL

Deal – Jo Anna Myung, Fair Haven – Chris York, Monmouth Beach – Larry Bolsch, 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, Brielle – Denise Murphy, Interlaken – Lori Reibrich, Loch Arbour – Marilyn Simons

OTHERS PRESENT:

Michael Balka Health Officer, Nick DelGuadio, Esq (remote), Gail Krzyzczuk, CFO (remote), Marita Kresge, Commission Secretary/Office Coordinator, Allyson Cinquerana- Alternate Fair Haven

ELECTIONS:

Meeting adjourned Sine Die with Health Officer Michael Balka opening the 2026 elections:

OFFICE OF PRESIDENT:

Tom Rogers of Rumson motioned to nominate Dr. Len Giles for President, seconded by Bryan Dempsey of Spring Lake.

No other nominations were made.

Voice Vote: Unanimous

Dr. Len Giles is re-elected Commission President.

OFFICE OF VICE-PRESIDENT

President Giles nominated Chris York for Vice President, seconded by Bryan Dempsey of Spring Lake.

No other nominations were made.

Voice Vote: Unanimous

Chris York is elected Vice President of the JSRHC Commission

OFFICE OF TREASURER

President Giles made a motion to nominate Larry Bolsch for Treasurer, seconded by Tom Rogers of Rumson.

No other nominations were made.

Voice Vote: Unanimous

Motion carried to elect Larry Bolsch as Treasurer.

APPOINTMENT OF SECRETARY – Marita Kresge 2026 Commission Secretary

Diane Anthony made a motion to appoint Marita Kresge as Commission Secretary, seconded by Bryan Dempsey of Spring Lake.

Voice Vote: Unanimous

Marita Kresge appointed as Commission Secretary.

APPOINTMENT OF SECRETARY PRO TEM – The Attorney (Bruce Padula or associate), or Michael Balka, Health Officer

Bryan Dempsey made a motion to appoint Bruce Padula as Secretary Pro Tem, and Michael Balka in his absence, this was seconded by Tom Rogers of Rumson.

Voice Vote: Unanimous

Bruce Padula (or associate) and Michael Balka in his absence has been appointed Secretary Pro Tem.

APPOINTMENT OF PROFESSIONAL STAFF 2026

HEALTH OFFICER

Michael Balka

CHIEF FINANCIAL OFFICER

Gail Krzyzczuk

**PRINCIPAL REHS
REHS-3**

Dominick Astino
Greg Hawriluk

OFFICE COORDINATOR

Marita Kresge

Paul Roman of Sea Bright made the motion to accept these appointments, seconded by Bryan Dempsey of Spring Lake

Voice Vote: Unanimous

COMMITTEE APPOINTMENTS:

President Len Giles will announce committee appointments at the next meeting in February.

CONSENT AGENDA FOR REORGANIZATION BEGINS

Resolutions 1-18

NOTE: Resolution was prepared for the position of Legal Counsel; this resolution refers to appointment by the Non-Fair and Open Process in accordance with NJ Pay to Play. The Commission is entitled to approve both the appointment document and the actual contract.

Resolution 2026-1

Official record of 2026 JSRHC Meeting Dates, Times and Location

Resolution 2026-2

NEWSPAPERS FOR LEGAL AND SUNSHINE LAW NOTIFICATIONS Calendar Year 2026
ASBURY PARK PRESS as the newspaper for all JSRHC business notices (legal and sunshine law), and the Star Ledger for the secondary submission of Sunshine Law notifications.

Resolution 2026-3

Bruce Padula Law Group as Legal Counsel w/o retainer (General & Labor) Calendar Year 2026

Resolution 2026-4

Cash Management Plan – Calendar Year 2026
Relating to the JSRHC Cash Management Plan (investment governance) validated by CFO Gail Krzyzczuk.

Resolution 2026-5

Depository of Funds - Valley National Bank is the JSRHC Primary Depository of Funds for
Calendar Year 2026

Resolution 2026-6

Contract for Accounting Services Samuel Klein

Resolution 2026-7

Waive signature for Purchase Order less than One Thousand Dollars

Resolution 2026-8

Authorizing Bill Payment in Absence of a Monthly Quorum

Resolution 2026-9

Occupational Health Services
Agreement with Robert Wood Johnson Barnabas Health Corporate Care at Monmouth Medical Center for the review of medical evaluation questionnaires (\$21.00) and for respiratory fit testing and pulmonary function tests (\$47.25)

Resolution 2026-10

Edmunds Financial Software – Calendar Year 2026
Agreement with Edmunds and Associates to provide software maintenance and support of the automated finance system.

Resolution 2026-11

OFFICE CLEANING SERVICE: Calendar Year 2026
Master Maintenance of Red Bank.

Resolution 2026-12

Language Line Services 2026 (\$1.70/min.)

Resolution 2026-13

Appointment of Dr. Robert Morgan as Associate Medical Director for 2026

Resolution 2026-14

IT SUPPORT CONTRACT RENEWAL: Calendar Year 2026
Inter-Networx, LLC

Resolution 2026- 15

Award of Contract for Accounting Services to Suplee, Clooney & Company for 2026.

Resolution 2026- 16

Dr. Marilyn Sain, DVM for Licensed veterinary services for Rabies Vaccination Clinics within our jurisdiction at a rate of \$175.00 per hour

Resolution 2026-17

Dr. Elyse Berger, DVM for Licensed veterinary services for Rabies Vaccination Clinics within our jurisdiction at a rate of \$175.00 per hour

Resolution 2026-18

Authorizing the Award of contract for Public Health Nursing Services for certain towns with the visiting Nurse Association of Central Jersey, Inc

Commissioner Tom Rogers of Rumson motioned to adopt Resolutions 2026-1 through 2026-18 seconded by Bryan Dempsey of Spring Lake.

Roll Call Vote:

Deal	Yes	Sea Bright	Yes
Fair Haven	Yes	Sea Girt	Yes
Monmouth Beach	Yes	Spring Lake	Yes
Rumson	Yes	Spring Lake Hts	Yes

VOTE: 8 Ayes, 0 Nay, 0 Abstain

CONSENT AGENDA ENDS

Adjournment of Re-Organization Meeting & Opening of Regular Meeting

MINUTES OF LAST MEETINGS:

OPEN SESSION – December 16, 2025

Bryan Dempsey of Spring Lake motioned to approve the Open Session minutes of December 16, 2025, seconded by Tom Rogers of Rumson.

Roll Call Vote:

Deal	Yes	Sea Bright	Yes
Fair Haven	Yes	Sea Girt	Abstain
Monmouth Beach	Yes	Spring Lake	Yes
Rumson	Yes	Spring Lake Hts	Yes

VOTE: 7 Ayes, 0 Nay, 1 Abstain

MINUTES OF LAST MEETINGS:

CLOSED SESSION – December 16, 2025

Bryan Dempsey of Spring Lake motioned to approve the Closed Session minutes of December 16, 2025, seconded by Tom Rogers of Rumson.

Roll Call Vote:

Deal	Yes	Sea Bright	Yes
Fair Haven	Yes	Sea Girt	Abstain
Monmouth Beach	Yes	Spring Lake	Yes
Rumson	Yes	Spring Lake Hts	Yes

VOTE: 7 Ayes, 0 Nay, 1 Abstain

RESOLUTION 2026-19 – CLOSED SESSION

Not needed at this meeting

Resolution 2026-20 thru Resolution 2026-22

Payment of January Bills, and Resolutions 2026-21 and 2026-22 Amendments to the budget for additional Grant funds was moved by Tom Rogers of Rumson and seconded by Bryan Dempsey of Spring Lake.

Roll Call Vote:

Allenhurst	Yes	Rumson	Yes
Deal	Yes	Sea Bright	Yes
Fair Haven	Yes	Sea Girt	Yes
Monmouth Beach	Yes	Spring Lake	Yes
		Spring Lake Hts	Yes

VOTE: 9 Ayes, 0 Nay, 0 Abstain.

BUDGET & FINANCE COMMITTEE:

Assessments were sent out to the municipalities, if you should have any questions please call Tom Rogers or Michael Balka.

CFO REPORT:

No report at this time.

TREASURER'S REPORT:

The Statement of Accounts was previously emailed.

COMMUNICATIONS: Grant updates to 94,000.00. Some concern for measles as there is a large outbreak on the East Coast in the Carolinas. I attended a Round table for school superintendents to plan in case of worst-case scenarios of Measle's outbreak.

HEALTH OFFICER'S REPORT

Nothing more to add, the Health Officer's report was emailed to Commissioners.

HUMAN RESOURCES COMMITTEE:

Diane Anthony shared that Contract Negotiations proposal has been forwarded to the Union Representative, but have not yet been returned from the Union. She thanks Tom Rogers and Bryan Dempsey for their work on this committee.

OPERATIONS COMMITTEE:

Diane Anthony says she does not have a report for today.

NEW BUSINESS:

Nothing at this time.

AUDIT COMMITTEE

no report

GOVERNANCE COMMITTEE:

No report

PRESIDENT'S REPORT:

President Giles thanked everyone for their attendance today; we are looking forward to a productive and successful year.

ORDINANCES:

No Pending Readings, Introductions or Adoptions

PUBLIC COMMENT PERIOD:

Next Regular Meeting of the JSRHC Commission will be held (via Zoom) on Tuesday, February 24, 2026 at 3:00 P.M. via zoom and at the regional's headquarters located at 628 Shrewsbury Avenue Tinton Falls, New Jersey 07701.

Respectfully submitted,

Marita Kresge

Marita Kresge, Commission Secretary