

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 October 18, 2017
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on October 18, 2017 at 9:30 a.m. in the Board Room, at 175 Sunset Avenue, Toms River, Ocean County, New Jersey, with Chairman John J. Mallon presiding.

1. Reading of "Open Public Meeting Act:"

2. Pledge of Allegiance:

Mr. John J. Mallon, Chairman asked everyone to remember our military servicemen and servicewomen who protect our freedom every day.

3. Roll Call:

Ms. Carol Blake
 Mr. Christopher Dasti
 Ms. Veronica Laureigh
 Ms. Ruthanne Scaturro
 Senator Robert Singer
 Mr. Richard Work
 Mr. John J. Mallon, Chairman

Daniel E. Regenye, Public Health Coordinator/Health Officer
 John Sahrtnik, Board Counsel

4. Acceptance of Meeting Minutes:

Senator Robert Singer requested an amendment to the minutes and resolution 234(17) to reflect Senator Singer's vote change for resolution 234(17) to abstaining from the resolution.

On motion made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, with Ms. Veronica Laureigh and Mr. Richard Work abstaining, the open meeting minutes from the September 27, 2017 meeting were approved as amended.

Name	Blake	Dasti	Hill	Laureigh	Mancini	Scaturro	Singer	Work	Mallon
Ayes	X	X				X	X		X
Abstain				X				X	
Nays									
Absent			X		X				

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 247(17) through 263(17), and to follow the abstention list. Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

5. Adoption of Resolutions:

Resolution 247(17) – Ratification of Finance Committee Report – October 4, 2017 – \$59,576.45 – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, with Mr. Christopher Dasti abstaining on Item #17-02478; and Mr. John J. Mallon, Chairman abstaining on Item #17-02478; and unanimously approved

Resolution 248(17) – Finance Committee Report – October 18, 2017 – \$319,073.84 – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, with Senator Robert Singer abstaining on Items #17-02256, #17-02258, #17-02260, and #17-02283; and Mr. Richard Work abstaining on Item #17-02569; and unanimously approved

Resolution 249(17) – Personnel Committee Report – October 18, 2017 – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 250(17) – Authorization to execute documents to purchase security cabling and camera installation from Commercial Technology Contractors, Inc. through the Hunterdon County Educational Services Commission – in an amount not to exceed \$63,498.10 – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 251(17) – Authorization to execute documents to purchase electrical products from Graybar Electric Company through US Communities Cooperative Contract – in an amount not to exceed \$50,824.85 – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 252(17) – Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to reallocate funds of the 2017 County Comprehensive Alcoholism and Drug Abuse Grant – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, with Mr. Richard Work abstaining, and unanimously approved.

Resolution 253(17) – Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to allocate the funds from the New Jersey Department of Health, Division of Mental Health and Addiction Services and the Ocean County Board of Health – in an amount not to exceed \$1,154,114 – for the period January 1, 2018 through December 31, 2018 – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, with Mr. Richard Work abstaining, and unanimously approved.

Resolution 254(17) – Authorization to enter into an agreement with New Jersey Department of Health, Public Health, Environmental and Agriculture Laboratory – for laboratory testing of specimens for sexually transmitted diseases – total amount shall not exceed \$17,500 – for the period July 1, 2017 through June 30, 2018 – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 255(17) – Authorization to submit CLIS/CLIA applications and any appropriate fee – for the calendar year 2018 – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 256(17) – Authorization to accept the FY18 966 Reimbursement Program with the County of Ocean – in an amount not to exceed \$1,550.40 – and authorized to enter into a

Memorandum of Understanding with the County of Ocean for the FY18 966 Reimbursement Program – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, with Mr. Richard Work abstaining, and unanimously approved.

Resolution 257(17) – Authorization to accept the Child Health (Childhood Lead Poisoning Prevention) grant – in the amount of \$74,625 – for the period July 1, 2017 through June 30, 2018 – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 258(17) – Authorization to accept donation of billboard sign space to promote adoption of shelter animals – donation value \$22,000 – for the period February 1, 2018 through January 31, 2019 – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 259(17) – Authorization to apply for the fiscal year 2019 Municipal Alliance Program – in an amount not to exceed \$651,926 – for the period July 1, 2018 through June 30, 2019 – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 260(17) – Authorization to award the 48 Hour IDRC component to New Hope Integrated Behavioral Healthcare – for the period November 9, 2017 through November 8, 2018 – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 261(17) – Authorization to enter into an agreement with William Paterson University – to accept Public Health students for practical experience – at no cost to the agency – for the period January 1, 2018 through December 31, 2018 – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 262(17) – Recognition of November 2017 as American Diabetes Month – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 263(17) – Recognition of November 16, 2017 as the Great American Smokeout – Motion was made Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

6. Comments: Freeholder Deputy Director Gerry P. Little, Liaison to the Board of Chosen Freeholders:

Comments: Freeholder Deputy Director Gerry P. Little, Liaison to the Board of Chosen Freeholders was not present at today's meeting due to his son returning from an overseas deployment.

7. Other Matters:

PACADA/PAC Conference: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that included in the Board packet was information regarding the 2017 PACADA/PAC Conference on November 17, 2017. Mr. Regenye explained that this program is in collaboration with the Ocean County Department of Human Services along with our Providers Advisory Committee on Alcoholism and Drug Abuse.

The topic for the conference is Veteran Reintegration. Mr. Regenye asked if any Board member would like to attend, to please contact him.

Seasonal flu campaign: Mr. Regenye provided an update regarding the seasonal flu campaign, the Health Department is on track with all the clinic sites and the number of immunization given is slightly lower than this time last year. Mr. Regenye added that flu make-up clinics will be scheduled when the initial schedule is completed.

National Boss Day: In recognition of National Boss Day, on Monday, October 16th, Mr. Regenye thanked the Board members for their support and acknowledged the members as an impressive group with diverse and extensive areas of expertise and experience.

8. Comments from the Public: Comments from members of the audience were invited at this time with a limit of five (5) minutes per speaker: Mr. John J. Mallon, Chairman, asked if anyone from the public wished to speak. No one wished to speak.

9. Authorization to Enter Into Closed Session If Necessary: Closed Session was not needed at this time.

10. Adjournment: A motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Carol Blake, and the meeting adjourned at 9:49 a.m.



Victoria Miragliotta, Assistant Secretary