

Ocean County Board of Health  
 175 Sunset Avenue  
 Toms River, New Jersey  
 November 8, 2017  
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on November 8, 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
- Dr. Maurice “Mo” Hill
- Mr. Henry Mancini
- Ms. Ruthanne Scaturro
- Senator Robert Singer
- Mr. John J. Mallon, Chairman

Daniel E. Regenye, Public Health Coordinator/Health Officer  
 John Sahradnik, Board Counsel  
 Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders

**4. Acceptance of Meeting Minutes:**

On motion made by Senator Robert Singer, seconded by Mr. Christopher Dasti, with Dr. Maurice Hill and Mr. Henry Mancini abstaining, the open meeting minutes from the October 18, 2017 meeting were approved.

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

## 5. Retirement Recognitions:

Ms. Miragliotta introduced Ms. Cheryl Alonzo to the Board and noted the positions Ms. Alonzo has held at the Ocean County Health Department over the years. Chairman Mallon presented a plaque to Ms. Alonzo for her years of service. Mr. Daniel Regenye, Freeholder Gerry Little and Senator Robert Singer commended Ms. Alonzo.

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 264(17) through 276(17), and to follow the abstention list. Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

## 6. Adoption of Resolutions:

**Resolution 264(17)** – Finance Committee Report – November 8, 2017 – \$240,759.04 – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, with Mr. Christopher Dasti abstaining from Item #17-02750; Dr. Maurice Hill abstaining on Items #17-02318 and #17-02446; Senator Robert Singer abstaining on Items #17-02318 and #17-02446; Mr. Henry Mancini abstaining on Item #17-02750; and Mr. John J. Mallon, Chairman abstaining on Item #17-02750; and unanimously approved

**Resolution 265(17)** – Personnel Committee Report – November 8, 2017 – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, with Senator Robert Singer abstaining, and unanimously approved.

**Resolution 266(17)** – Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) for the reallocation of funds of the 2017 County Comprehensive Alcoholism and Drug Abuse Grant – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, with Mr. Henry Mancini abstaining, and unanimously approved.

**Resolution 267(17)** – Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) for funding modifications of the FY 2017 Governor's Council on Alcoholism and Drug Abuse/Municipal Alliance Program – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, with Mr. Christopher Dasti abstaining on Berkeley, Lacey, Manchester, Ocean Township, Seaside Park, Stafford, and Tuckerton; Dr. Maurice Hill abstaining on Toms River; Mr. Henry Mancini abstaining on Berkeley, Brick, Jackson, Lacey, Lakewood, Little Egg Harbor, Ocean Township, Seaside Park, Stafford, and Toms River; and Mr. John J. Mallon, Chairman abstaining on Beachwood, Berkeley, Eagleswood, Lacey, Lakewood, Ocean Gate, Pine Beach, Plumsted, Stafford, and Tuckerton, and unanimously approved.

**Resolution 268(17)** – Authorization to accept payment from Manchester Township – in the amount of \$9,863.50 as full and final payment for all housing, medical and shelter services rendered to Manchester Township – due to unique facts and circumstances in the case of 12 cats rescued from squalid conditions – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, with Mr. Christopher Dasti abstaining, and unanimously approved.

**Resolution 269(17)** – Authorization to forward one (1) vehicle for public auction – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, with Mr. Henry Mancini abstaining, and unanimously approved.

**Resolution 270(17)** – Authorization to accept the New Jersey Department of Health Special Child Health Services Grant – in an amount not to exceed \$135,101 – for the period July 1,

2017 through June 30, 2018 – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 271(17)** – Authorization to transfer surplus equipment/furniture certified as having no value to the Township of Toms River – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, with Dr. Maurice Hill and Mr. Henry Mancini abstaining, and unanimously approved.

**Resolution 272(17)** – Authorization to enter into an agreement with West Chester University – to accept Public Health students for practical experience – for the calendar year 2018 – at no cost to the agency – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 273(17)** – Recognition of December 1, 2017 as World AIDS Day – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 274(17)** – Recognition of December 2017 as National Impaired Driving Prevention Month – Motion was made Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

**Resolution 275(17)** – Adoption of the 2018 Board of Health public meeting schedule – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

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

**Comments:** Freeholder Gerry P. Little congratulated Senator Robert Singer for victory at the polls for State Senate seat. He also thanked Ms. Ruthanne Scaturro for representing the party well.

## **8. Other Matters:**

**Southern Ocean County Animal Facility Activities:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer recognized Mr. Brian Lippai for the promotional activities he conducts at the Animal Facilities and the work that is getting done. Mr. Regenye asked Mr. Lippai to talk about the most recent activity, “Fur Fest”, and the success of the program. Mr. Lippai said this was the 10<sup>th</sup> Annual Fall Fur Fest and Costume Parade and a great success. Mr. Lippai thanked the Board, Mr. Regenye and Ms. Miragliotta for their on-going support and allowing wonderful events like this and asked the Chair’s permission to pass around pictures of the event. Over 100 people attended and ribbons and prizes were given out for a variety of categories. It is a great opportunity to interact with the community, showcase our staff, our facilities and the services we provide. Chairman Mallon asked if prizes are given for best costumes and who judges the costumes. Mr. Lippai said prizes are given for best costume, scariest, most original, cutest and best in show; volunteers judge the costumes so there is no conflict. Chairman Mallon said that he would like to volunteer next year to be a judge.

9. **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.

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

11. **Adjournment:** A motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, and the meeting adjourned at 9:49 a.m.

  
Victoria R. Miragliotta, Assistant Secretary