

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 December 13, 2017
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on December 13, 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:

Mr. Christopher Dasti
 Dr. Maurice Hill
 Ms. Veronica Laureigh
 Senator Robert Singer
 Mr. John J. Mallon, Chairman

Daniel E. Regenye, Public Health Coordinator/Health Officer
 John Sahrndnik, 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 Dr. Maurice Hill, with Ms. Veronica Laureigh abstaining, the open meeting minutes from the November 8, 2017 meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 277(17) through 300(17), and to follow the abstention list. Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

5. Adoption of Resolutions:

Resolution 277(17) – Ratification of Finance Committee Report – November 29, 2017 – \$62,291.08 – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, with Senator Robert Singer abstaining on Items #17-02965 and #17-02968; and unanimously approved

Resolution 278(17) – Finance Committee Report – December 13, 2017 – \$332,086.58 – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, with Mr. Christopher Dasti abstaining on Items #17-02676, #17-02717, #17-02718, #17-02765, and #17-02849; and Dr. Maurice Hill abstaining on Items #17-02524, #17-02690, #17-02698, #17-02699, #17-02701, #17-02766, #17-02841, #17-02844, and #17-03098; Ms. Veronica Laureigh abstaining on Item #17-02717; Senator Robert Singer abstaining on Items #17-02524, #17-02690, #17-02698, #17-02699, #17-02701, #17-02841, #17-02844, and #17-03098; and Mr. John J. Mallon, Chairman abstaining on Items #17-02677, #17-02717, #17-02721, #17-02765, and #17-02849, and unanimously approved

Resolution 279(17) – Personnel Committee Report – December 13, 2017 – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 280(17) – Salary increments for part time personnel – effective December 14, 2017 – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 281(17) – Authorization to enter into an Intergovernmental Services Agreement with the County of Ocean for Vehicle Maintenance Services for the year 2018 – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 282(17) – Authorization to execute an agreement with CEUnion – Information Technology Consultant – for the period December 9, 2017 through December 8, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 283(17) – Authorization to enter into an agreement with Mr. Robert Holshue to conduct martial arts and drug and alcohol prevention activities in the Borough of Ocean Gate – pay a monthly sum from the consultant portion of the approved Ocean Gate Municipal Alliance budget – for a total amount not to exceed \$1,200 – for the period July 1, 2017 through June 30, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, with Mr. John J. Mallon, Chairman abstaining, and unanimously approved.

Resolution 284(17) – Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to allocate funds for Early Intervention Services and Recovery Support Services – for the period January 1, 2018 through December 31, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, with Dr. Maurice Hill and Senator Robert Singer abstaining, and unanimously approved.

Resolution 285(17) – Appointment of Conner Strong & Buckelew as Broker of Record for the year 2018 and authorization to purchase various insurance policies for 2018 – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 286(17) – Authorization to enter into a contract with Visiting HomeCare Service of Ocean County for certified home health aide services, indigent care – for the period of one year with the option for four additional one year extensions – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 287(17) – Award of bid to Orchard Hill Memorial Park, Inc. d/b/a Abbey Glen Memorial Park – to provide for the furnishing of animal crematory services – for an amount not to exceed \$35,000 – for the period January 1, 2018 through December 31, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 288(17) – Authorization to enter into contracts for animal feed/cat litter as promulgated by the Division of Local Government Services – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 289(17) – Authorization to enter into a contract with United Communities, McGuire/Dix/Lakehurst – for animal facility services – for the period January 1, 2018 through December 31, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 290(17) – Authorization to enter in contracts with non-participating municipalities – for animal facility services – for the period January 1, 2018 through December 31, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, with Mr. Christopher Dasti abstaining, and unanimously approved.

Resolution 291(17) – Authorization to apply for the 2018 MRC Challenge Award – in an amount not to exceed \$7,500 – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 292(17) – Authorization to apply for an increase to the HIV Counseling and Testing/Notification Assistance Grant Program – in the increase amount not to exceed \$100,000 – for a revised total not to exceed \$192,000 – for the period of July 1, 2017 through June 30, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 293(17) – Adoption of the 2018 holiday schedule – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 294(17) – Authorization to enter into an agreement with Kean University, School of Nursing – to accept nursing students – for the period January 1, 2018 through December 31, 2018 – at no cost to the agency – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 295(17) – Authorization to enter into an agreement with Monmouth University – to accept graduate students – for the period January 1, 2018 through December 31, 2018 – at no cost to the agency – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 296(17) – Authorization to enter into an agreement with Ocean County College, Department of Nursing and Allied Health – to accept nursing students – for the period January 1, 2018 through December 31, 2018 – at no cost to the agency – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 297(17) – Authorization to enter into an agreement with NJAES Office of Continuing Professional Education, Rutgers, the State University of New Jersey – to accept Public Health students – for the period January 1, 2018 through December 31, 2018 – at no cost to the agency – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 298(17) – Authorization to enter into an agreement with Stockton University – to accept Public Health students – for the period January 1, 2018 through December 31,

2018 – at no cost to the agency – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 299(17) – Recognition of January 2018 as Cervical Health Awareness Month – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, and unanimously approved.

Resolution 300(17) – Recognition of January 2018 as National Birth Defects Month – Motion was made by Mr. Christopher Dasti, seconded by Dr. Maurice Hill, 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 introduced Ms. Carol Jinotti, who has been his assistant for 15 years and prior to that with Freeholder Mancini for 22 years. Freeholder Little stated that his first decision as Freeholder was to ask Ms. Jinotti if she is interested in staying. Freeholder Little stated that he appreciates her and her work with the County of Ocean.

Freeholder Little updated the Board on the Code Blue program. Freeholder Little informed that Board that it has been 12 years the Code Blue program has been in Ocean County. The Ocean County Board of Chosen Freeholders has been working with the Salvation Army and provides the funding if the unsheltered homeless needs help during the cold weather, they can go to the Salvation Army. Freeholder Little stated that new legislation will be able to expand the program to open up more warming centers.

Freeholder Little wished everyone Happy Hanukkah, Merry Christmas, and will see everyone at the reorganization meeting.

7. Other Matters:

Joint Networking Session: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that a Joint Networking Session is scheduled for Tuesday, December 19, 2017. The Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), Provider Advisory Committee on Alcoholism and Drug Abuse (PACADA), and the Alliances will be present to discuss activities and successes for calendar year 2017 and discuss plans and activities for the upcoming year.

Seasonal flu: Mr. Regenye provided an update for the seasonal flu. Mr. Regenye stated that Ocean County flu activity is moderate. Dr. Maurice Hill inquired about the effectiveness of this season's flu vaccine. Mr. Regenye stated that the flu vaccine protects against three or four strains (depending on the type of flu vaccine). Mr. Regenye stressed that while it seems the current vaccine is not a great match to strains in circulation, it is still recommended to get your flu shot because the type of flu circulating could change through the year.

PHU2: Mr. Regenye informed the Board of a program he is exploring to release in 2018. The program will help get the Public Health message out and promote services provided by the Ocean County Health Department while also getting the residents involved.

Mr. Regenye stated that Public Health is You Too (PHU2), website PHU2.com, looking to integrate things people can do in their daily lives.

Holiday wishes: Senator Robert Singer wished everyone Happy Hanukkah and Merry Christmas. Dr. Hill wished everyone Merry Christmas, Happy Hanukkah, and a Happy and Healthy New Year. Ms. Veronica Laureigh wished everyone Happy Holidays.

Puppy: Ms. Victoria Miragliotta informed the Board of a stray dog giving birth after coming to the shelter. Only one puppy is left, Lorenzo, that is looking for a home, preferably by the holidays.

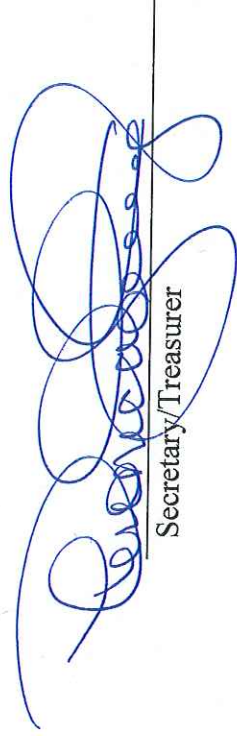
8. Comments from the Public: Comments from members of the audience were invited at this time with a limit of five (5) minutes per speaker: Mr. John J. Mallon, Chairman, asked if anyone from the public wished to speak. No one wished to speak.

9. Authorization to Enter Into Closed Session If Necessary:

Chairman Mallon stated that the Board will be going into closed session. Mr. John Sahradnik, Board Counsel stated that the purpose of entering into closed session is to discuss matters of personnel and that at the conclusion of close session, no action will take place.

Resolution 301(17) – Authorization to enter into closed session – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

10. Adjournment: Upon return to open session a motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and the meeting adjourned at 10:02 a.m.



Secretary/Treasurer

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