

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 March 15, 2017
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on March 15, 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 honor our military servicemen and servicewomen who protect our freedom every day.

3. Roll Call:

Mr. Christopher Dasti
 Dr. Maurice Hill
 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
 Mat Thompson, Board Counsel

4. Acceptance of Meeting Minutes:

On motion made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, with Dr. Maurice Hill, Ms. Ruthanne Scaturro, and Senator Robert Singer abstaining, the open meeting minutes from the March 1, 2017 meeting were approved.

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

5. Introduction of the Proposed 2017 Ocean County Board of Health Budget: Resolution 99(17):

Chairman John J. Mallon recognized Ms. Victoria Miragliotta, Director of Administration and Program Development who introduced Mr. Frank Holman of Holman, Frenia and Allison, P.C., Auditors for the Ocean County Board of Health and thanked Ms. Mary McCarthy, Director of Finance, Ocean County Health Department.

Highlights presented include a budget reduction of over \$1.6M from the 2016 budget and the tax rate of .01367 has been stable for the 5th straight year. Mr. Holman added that the budget is sound and the agency is in excellent sound fiscal shape.

Chairman John J. Mallon asked if anyone had any comments. Mr. Christopher Dasti said he perused the financial report and praised a job well done.

Resolution 99(17) – Introduction of the Proposed 2017 Ocean County Board of Health Budget – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 100(17) through 112(17), and to follow the abstention list. Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

6. Adoption of Resolutions:

Resolution 100(17) – Finance Committee Report – March 15, 2017 – \$235,048.88 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining on Item #17-00341; Dr. Maurice Hill abstaining on Items #17-00269, #17-00324, #17-00343, #17-00372, #17-00373, #17-00374, #17-00491, and 17-00502; Senator Robert Singer abstaining on Items #17-00269, #17-00324, #17-00343, #17-00372, #17-00373, #17-00491, and 17-00502; Mr. John J. Mallon, Chairman abstaining on Items #17-00285, #17-00340 and #17-00341, and unanimously approved.

Resolution 101(17) – Personnel Committee Report – March 15, 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining on Item #1, Ms. Veronica Laureigh abstaining on Item #1, and Mr. John J. Mallon, Chairman abstaining on Item #1, and unanimously approved.

Resolution 102(17) – Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective April 1, 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 103(17) – Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Para-Professional personnel – effective April 1, 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Richard Work abstaining, and unanimously approved.

Resolution 104(17) – Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Professional personnel – effective April 1, 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 105(17) – Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Registered Environmental Health Specialists – effective April 1, 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 106(17) – Salary adjustment for CWA representing Non-Supervisory White Collar Workers – effective April 1, 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 107(17) – Salary adjustment for CWA representing Supervisory White Collar Workers – effective April 1, 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 108(17) – Salary adjustment for United Nurses Organization, District 1199J – effective April 1, 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 109(17) – Salary adjustment for all full time non-aligned employees – effective April 1, 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 110(17) – Authorization to enter into an agreement with Technosoft Corporation – for insurance billing and collection services – in an amount not to exceed \$25,000 – for calendar year 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 111(17) – Authorization to apply for the County Environmental Health Act grant – in an amount not to exceed \$350,000 – for the period of July 1, 2017 through June 30, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 112(17) – Recommendations to the Ocean County Board of Chosen Freeholders to reappoint Heather Hynes to Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Richard Work abstaining, and unanimously approved.

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

Freeholder Deputy Director Gerry P. Little, Liaison to the Board of Chosen Freeholders was not present at today's meeting.

8. Other Matters:

Mr. Daniel Regenye, Public Health Coordinator/Health Officer noted that all Board members should have received their membership cards to the New Jersey Local Boards of Health Association either in their Board packets or handed out this morning.

Mr. Regenye informed the Board that Potassium Iodide (KI) distribution clinics are being scheduled to replenish the expired KI.

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 Ms. Veronica Laureigh seconded by Senator Robert Singer, and the meeting adjourned at 9:46 a.m.



Richard Work, Secretary/Treasurer

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