

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 April 19, 2017
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on April 19, 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 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 Ms. Veronica Laureigh abstaining, the open meeting minutes from the April 5, 2017 meeting were approved.

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

**5. Operating Budget: Public Hearing and Public Comment:
137(17) – Adoption of 2017 Operating Budget**

Motion to open the public comment was made by Mr. Christopher Dasti, seconded Ms. Veronica Laureigh, and unanimously approved.

Freeholder Deputy Director Gerry P. Little, Liaison to the Board of Chosen Freeholders thanked Chairman Mallon, the entire Board, the Ocean County Health Department administration and staff on a great job with the budget. Freeholder Little stated that it has been five years in a row without a tax increase. Chairman Mallon added that a number of improvements to the building have been done to better serve the public. Ms. Victoria Miragliotta, Director of Administration and Program Development stated that the Ocean County Health Department has no debt. Freeholder Little stated that he is very proud of the 2017 operating budget for the Ocean County Health Department.

Seeing no additional comments, motion to close the public comment was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 137(17) – Adoption of 2017 Operating Budget – Motion was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

Senator Robert Singer and Chairman Mallon thanked the staff for another great year and a great job.

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 138(17) through 149(17), and to follow the abstention list. Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

6. Adoption of Resolutions:

Resolution 138(17) – Finance Committee Report – April 19, 2017 – \$287,147.31 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, with Mr. Christopher Dasti abstaining on Item #17-00826; Senator Robert Singer abstaining on Items #17-00627, and #17-00722; Mr. Richard Work abstaining on Item #17-00815; and Mr. John J. Mallon, Chairman abstaining on Item #17-00826; and unanimously approved.

Resolution 139(17) – Personnel Committee Report – April 19, 2017 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, with Mr. Christopher Dasti abstaining, and unanimously approved.

Resolution 140(17) – Authorization to enter into an agreement with YMCA to provide the Water Safety Training Course – for a total cost not to exceed \$1,550 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 141(17) – Authorization to enter into an agreement with NexTalk Access for telephone language translation/interpreter services – at a cost not to exceed \$5,000 – for the period June 1, 2017 through May 31, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 142(17) – Authorization to enter into an agreement with Lakewood for the provision of administration and programmatic operation of the Lakewood Municipal Alliance – for the period July 1, 2017 through June 30, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, with Mr. John J. Mallon, Chairman abstaining, and unanimously approved.

Resolution 143(17) – Authorization to enter into an agreement with Ocean Gate for the provision of administration and programmatic operation of the Ocean Gate Municipal Alliance – for the period July 1, 2017 through June 30, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, with Mr. John J. Mallon, Chairman abstaining and unanimously approved.

Resolution 144(17) – Recognition of May 10, 2017 as National School Nurse Day – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 145(17) – Recognition of May 6-12, 2017 as National Nurses Week – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 146(17) – Recognition of May 7-13, 2017 as National Hurricane Preparedness Week – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 147(17) – Recognition of May 14-20, 2017 as National Women’s Health Week – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 148(17) – Recognition of May 22-28, 2017 as National Healthy and Safe Swimming Week – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 149(17) – Recognition of May 2017 as Melanoma/Skin Cancer Detection and Prevention Month – Motion was made by Mr. Christopher Dasti, seconded by Ms. Carol Blake, and unanimously approved.

7. 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 informed the Board that at the last Ocean County Board of Chosen Freeholders’ meeting a member of the public had concerns relating to the United States President’s proposed cuts in the federal funding and its impact on the county services. One of the services mentioned related to the summer bathing water testing program that falls under the jurisdiction of the Ocean County Health Department. Freeholder Little stated that this service will continue.

8. Other Matters:

Summer Bathing Water Sampling Program: Mr. Daniel Regenye, Public Health Coordinator/Health Officer added to Freeholder Little’s comment that he did speak with this individual after the Freeholder’s meeting about the summer bathing water sampling program and addressed his concerns.

Ocean County Overdose Fatality Review Taskforce: Mr. Daniel Regenye, Public Health Coordinator/Health Officer reminded the Board of the Ocean County Overdose

Fatality Review Taskforce kickoff event scheduled to be held on Monday, April 24, 2017. Mr. Regenye stated that the Commissioner of Health will be in attendance for the full event. Mr. Regenye informed the Board of the many meetings that were held relating to this taskforce.

Puppy store: Mr. Regenye provided an updated regarding the Breeders Association of America. Ms. Ruthanne Scaturro informed the Board of actions taken by the Brick Council regarding puppy stores.

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 Ms. Carol Blake, and the meeting adjourned at 9:56 a.m.

Richard Work

Richard Work, Secretary/Treasurer