

Ocean County Board of Health  
 175 Sunset Avenue  
 Toms River, New Jersey  
 June 21, 2017  
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on June 21, 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. Also, Senator Robert Singer asked everyone to remember the recently deployed son of Freeholder Gerry Little.

Freeholder Gerry Little, Liaison to the Board of Chosen Freeholders, discussed the USS Fitzgerald collision that occurred on June 17, 2017 with the loss of seven sailors ranging from the ages of 19 to 30, and the loss of four Army Rangers in Afghanistan last week.

**3. Roll Call:**

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

Daniel E. Regenye, Public Health Coordinator/Health Officer  
 John Sabradnik, 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 and Mr. Henry Mancini abstaining, the open meeting minutes from the June 7, 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:

Chairman Mallon announced there is another retirement at the Ocean County Health Department; Ms. Leslie Terjesen will be retiring with 25 years of service. Chairman Mallon presented Ms. Terjesen with a plaque. Pictures were taken. Chairman Mallon stated that Ms. Terjesen has always been dedicated, has great rapport with the public, and thanked her for all her years of service.

Freeholder Little also thanked Ms. Terjesen for all she has done for Ocean County. Freeholder Little stated that many mornings he would listen to WOBN radio and Ms. Terjesen would be speaking. Freeholder Little added that we are going to miss Ms. Terjesen.

Ms. Terjesen thanked all for the tremendous opportunity for personal growth and professional growth. Ms. Terjesen added that she will miss everyone.

Mr. Daniel Regenye, Public Health Coordinator/Health Officer discussed the years they have worked together at the Ocean County Health Department. Mr. Regenye stated that the legacy Ms. Terjesen has set establishes a great foundation for many years to come; the work Ms. Terjesen has done will continue to see benefits for many, many years. Mr. Regenye added there were lots of good times and so much was accomplished. Mr. Regenye thanked Ms. Terjesen for all that.

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 180(17) through 191(17), and to follow the abstention list. Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

## 6. Adoption of Resolutions:

**Resolution 180(17)** – Ocean County Health Department Agency 2016 Audit Review – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 181(17)** – Finance Committee Report – June 21, 2017 – \$707,916.16 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Mr. Christopher Dasti abstaining on Item #17-01304; Mr. Henry Mancini abstaining on Items #17-01304, #17-01375, #17-01377, #17-01378, and #17-01379; Senator Robert Singer abstaining on Items #17-01079, #17-01306, #17-01307, and #17-01308; Mr. Richard Work abstaining on Items #17-01375, #17-01377, #17-01378 and #17-01379; and Mr. John J. Mallon, Chairman abstaining on Item #17-01210; and unanimously approved

**Resolution 182(17)** – Personnel Committee Report – June 21, 2017 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 183(17)** – Authorization to enter into an agreement with RWJBarnabas Health – One Source Employee Assistance Programming – EAP – at a total cost not to exceed \$9,430 – for the period July 4, 2017 through and inclusive to July 3, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Senator Robert Singer abstaining, and unanimously approved.

**Resolution 184(17)** – Authorization to enter into an agreement with Laboratory Corporation of America Holdings – clinical laboratory services – in an amount not to exceed \$150,000

over the term of the contract – for the period June 20, 2017 through June 19, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 185(17)** – Authorization to enter into an agreement with Summit Benefit Consultants – for GASB 45 services – in an amount not to exceed \$6,750.00 – for the period June 22, 2017 through December 31, 2017 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 186(17)** – Authorization to accept the New Jersey Department of Health Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed \$300,860 – for the period July 1, 2017 through June 30, 2018 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 187(17)** – Authorization to apply for the New Jersey Department of Health Women, Infants and Children Supplemental Nutrition Program Grant – in the amount of \$2,699,941 – for the period October 1, 2017 through September 30, 2018 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 188(17)** – Authorization to enter into IDRC affiliation agreements – for the period July 1, 2017 through June 30, 2018 – at no cost to the Ocean County Health Department – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 189(17)** – Authorization for Patricia High to attend the NACCHO conference in Pittsburgh, Pennsylvania – from July 10-13, 2017 – at no cost to the agency – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 190(17)** – Recognition of July 15, 2017 as Choose Your Cover Day – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 191(17)** – Authorization to enter into an agreement with Frank Giannantonio & Associates, Inc. – insurance billing and collection services – in an amount not to exceed \$25,000 – for the period June 22, 2017 through June 21, 2018 – Motion was made by Ms. Veronica Laureigh, 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 had no additional comments.

## **8. Other Matters:**

**Audit report 2016:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer introduced Mr. Frank Holman of Holman Frenia Allison, P.C., auditors for the Ocean County Board of Health to provide a summary of the 2016 audit report that was adopted today by the Ocean County Board of Health.

Mr. Holman stated the 2016 audit for the Ocean County Board of Health has a clean audit opinion and no recommendations. Mr. Holman stated that the Health Department is in great shape, expenses are less and the Health Department received more revenue in grants. Also, Mr. Holman stated that the surplus is down to a reasonable number. Mr. Holman thanked Ms. Mary McCarthy, Director of Finance and Ms. Victoria Miragliotta, Director of Administration and Program Development.

Chairman Mallon suggested that somewhere in the audit report it should state that everything has been done correctly and there are no recommendations. Mr. Holman responded that is a request which can be accommodated.

**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. Veronica Laureigh, and the meeting adjourned at 9:53 a.m.

*Richard Work*

Richard Work, Secretary/Treasurer