

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 June 7, 2017
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on June 7, 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:

Senator Robert Singer asked everyone to say a pray for Freeholder Gerry Little's son who is being deployed today.

3. Roll Call:

Ms. Carol Blake
 Mr. Christopher Dasti
 Dr. Maurice Hill
 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 Dr. Maurice Hill, seconded by Ms. Carol Blake, with Ms. Ruthanne Scaturro abstaining, the open meeting minutes from the May 10, 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				

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 163(17) through 179(17), and to follow the abstention list. Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, and unanimously approved.

5. Adoption of Resolutions:

Resolution 163(17) – Ratification of Finance Committee Report – May 24, 2017 – \$128,856.16 – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 164(17) – Finance Committee Report – June 7, 2017 – \$263,330.30 – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, with Mr. Christopher Dasti abstaining on Items #17-01157, #17-01159, #17-01167 and #17-01177; Dr. Maurice Hill abstaining on Items #17-00971, #17-01008, #17-01016, #17-01018, #17-01106 and #17-01107; Senator Robert Singer abstaining on Items #17-00971, #17-01008, #17-01016, #17-01018, #17-01106 and #17-01107; Mr. Richard Work abstaining on Item #17-01179; and Mr. John J. Mallon, Chairman abstaining on Items #17-01014, #17-01156, #17-01157 and #17-01159; and unanimously approved

Resolution 165(17) – Personnel Committee Report – June 7, 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 166(17) – Authorization to enter into an agreement with Horizon Blue Cross and Blue Shield of New Jersey – for the provision of employee and retiree medical plan benefits – for the contract period of July 1, 2017 through and inclusive of June 30, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 167(17) – Authorization to enter into an agreement with Horizon Dental Option Plan – for the contract period of July 1, 2017 through and inclusive of June 30, 2019 – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 168(17) – Authorization to enter into contracts with Chesed and Oceanside CPR – to provide CPR training to residents of Ocean County – in an amount not to exceed \$7,000 – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 169(17) – Authorization to enter into an agreement with AlcoholEdu – for the implementation of this program – at a cost not to exceed \$22,500 – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 170(17) – Authorization to enter into an agreement with Kim Gabuardi – Spanish Interpreter Services – in an amount not to exceed \$17,500 – for the period July 1, 2017 through June 30, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 171(17) – Award of bid to J Morano Contracting – for the proposed painting and flooring to Ocean County Health Department WIC building located at 333 Haywood Road in Manahawkin, New Jersey – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 172(17) – Award of bid to Four Star Developers – for the proposed replacement of the front entry doors – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 173(17) – Authorization to accept the State Fiscal Year 2018 Governor's Council on Alcoholism and Drug Abuse (GCADA) Alliance to Prevent Alcoholism and Drug Abuse Program – in the amount of \$651,926 – for the period July 1, 2017 through June 30, 2018 – and authorization to forward the Letter of Agreement to the Ocean County Board

of Chosen Freeholders – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, with Mr. Richard Work abstaining, and unanimously approved.

Resolution 174(17) – Authorization to enter into an Intergovernmental Services Agreement with the County of Ocean for the Watershed Management Plan Grant – in an amount not to exceed \$50,000 – for the calendar year 2017 – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, with Mr. Richard Work abstaining, and unanimously approved.

Resolution 175(17) – Authorization to accept the bequest from the Estate of Jean McGarrity Anderson – in the amount of \$18,000 – for the use of the Ocean County Southern Animal Center – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 176(17) – Authorization to apply for the Substance Use Navigator from the New Jersey Department of Children and Families – in an amount not to exceed \$100,000 – for the period January 1, 2018 through December 31, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 177(17) – Authorization to enter into an agreement with Tulane University – to accept Public Health students for practical experience – for the period June 8, 2017 through December 31, 2017 – at no cost to the agency – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 178(17) – Authorization to execute an addendum to the lease agreement with Andwin Realty Investors, LLC – 333 Haywood Road, Manahawkin – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 179(17) – Recognition of June 27, 2017 as National HIV Testing Day – Motion was made by Senator Robert Singer, seconded by Ms. Carol Blake, 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 informed the Board of the passing of Ms. Victoria Miragliotta's father who was a World War II veteran.

7. Other Matters:

Insurance update: Ms. Victoria Miragliotta, Director of Administration and Program Development updated the Board regarding the employees' health benefits. Ms. Miragliotta stated that even though it was very difficult, the Ocean County Health Department was successful with having a zero increase in the insurance premium for the health benefits. In addition, Ms. Miragliotta stated that at this point in the year, the Health Department is under budget for prescriptions. Also, Ms. Miragliotta discussed a new health benefit plan for the employees.

CCMP: Mr. Daniel Regenye, Public Health Coordinator/Health Officer introduced Mr. Nelson Santiago, Supervising Environmental Health Specialist to discuss CCMP

(Coastal Cooperative Monitoring Program). Mr. Regenye stated that this program runs every summer, testing the water at the Ocean County bathing beaches from Memorial Day to Labor Day.

Mr. Santiago provided an overview and update regarding CCMP; to date there has not been any issues of concern. Mr. Santiago discussed rainfall possibly causing an advisory or a closure of a bathing beach.

Comcast Newsmakers: Mr. Regenye stated that the Ocean County Health Department is diligent in promoting the services provided at the Health Department. Mr. Regenye stated that recently Comcast Newsmakers interviewed Mr. Brian Lippai, Chief of Administrative Services; and Mr. Peter Curatolo, Chief of Administrative Services. Mr. Lippai discussed the Ocean County Animal Facilities, and Mr. Curatolo discussed other services offered at the Health Department including the Environmental water testing program done during the summer months. Both interviews were shown at the meeting.

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: Closed Session was not needed at this time.

10. Adjournment: A motion was made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, and the meeting adjourned at 9:57 a.m.

Richard Work

Richard Work, Secretary/Treasurer