

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

The Regular Meeting of the Ocean County Board of Health was called to order on August 9, 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
 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
 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 Singer, seconded by Mr. Christopher Dasti, with Ms. Carol Blake abstaining, the open meeting minutes from the July 12, 2017 meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 200(17) through 214(17), and to follow the abstention list. Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

5. Adoption of Resolutions:

Resolution 200(17) – Ratification of Finance Committee Report – July 26, 2017 – \$50,758.80 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 201(17) – Finance Committee Report – August 9, 2017 – \$324,854.17 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, with Mr. Christopher Dasti abstaining on Items #17-01507, #17-01709, #17-01740 and #17-01846; Dr. Maurice Hill abstaining on Items #17-01296, #17-01450, #17-01478, #17-01487, #17-01499, #17-01506, #17-01594, #17-01595, #17-01635, #17-01636, #17-01644, #17-01646, #17-01789 and #17-01790; Senator Robert Singer abstaining on Items #17-01296, #17-01450, #17-01478, #17-01487, #17-01499, #17-01506, #17-01528, #17-01635, #17-01636, #17-01644, #17-01646, #17-01789 and #17-01790; Mr. Richard Work abstaining on Item #17-01728; and Mr. John J. Mallon, Chairman abstaining on Items #17-01507, #17-01591, #17-01645, #17-01649, #17-01650 and #17-01709; and unanimously approved

Resolution 202(17) – Personnel Committee Report – August 9, 2017 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 203(17) – Authorization to enter into an agreement with TimeTrak Systems, Inc. – for time management system – in an amount not to exceed \$17,500.00 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 204(17) – Authorization to enter into a Memorandum of Agreement with the Southern Region Governmental Public Health Partnership – to share resources and assist in a Public Health response during emergency conditions – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 205(17) – Authorization to enter into a Letter of Understanding with Brick Presbyterian Church – for WIC satellite facility – for a total cost not to exceed \$2,400.00 – for the period October 1, 2017 through September 30, 2018 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 206(17) – Authorization to enter into a Letter of Understanding with Ocean Health Initiatives – for WIC satellite facility – at no cost to the agency – for the period October 1, 2017 through September 30, 2018 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, with Mr. John J. Mallon, Chairman abstaining, and unanimously approved.

Resolution 207(17) – Authorization to accept the recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to reallocate funds of the 2017 County Comprehensive Alcoholism and Drug Abuse Grant – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, with Mr. Richard Work abstaining, and unanimously approved.

Resolution 208(17) – Authorization to accept the New Jersey Department of Health HIV Counseling and Testing Program Grant – in an amount not to exceed \$92,000.00 – for the

period July 1, 2017 through June 30, 2018 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 209(17) – Authorization to accept the New Jersey Department of Health Right to Know Program – in an amount not to exceed \$12,259.00 – for the period July 1, 2017 through June 30, 2018 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 210(17) – Recognition of September 2017 as National Childhood Obesity Awareness Month – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 211(17) – Recognition of September 2017 as Fruits and Veggies Month – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 212(17) – Recognition of September 2017 as National Preparedness Month – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 213(17) – Recognition of September 2017 as National Alcohol and Drug Addiction Recovery Month – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 214(17) – Recognition of September 2017 as Board and Care Recognition Month – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

6. Authorization to solicit bids for Janitorial Supplies:

Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, 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 thanked Mr. Daniel Regenye, Public Health Coordinator/Health Officer; Ms. Victoria Miragliotta, Director of Administration and Program Development; and Mr. Brian Lippai, Chief of Administrative Services for their assistance with correcting a New York City radio station that was reporting inaccurate information about the beaches in Ocean County.

8. Other Matters:

Summer bathing water testing program: Mr. Daniel Regenye, Public Health Coordinator/Health Officer discussed a recent NJTV interview with Mr. Matthew Csik, Assistant Public Health Coordinator and some of the Environmental staff regarding the summer bathing water testing program. The NJTV news clip was shown after resolving a few technical difficulties.

Private pool rentals: Mr. Regenye discussed a recent topic in the media regarding the rental of residential pools. Mr. Regenye stated that the Ocean County Health Department inspects and enforces regulations of public recreational pools. Mr. Regenye added that the private residents renting out their pools fall under the jurisdiction of local zoning of the municipality.

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 9:52 a.m.

Richard Work

Richard Work, Secretary/Treasurer