

Ocean County Board of Health  
 175 Sunset Avenue  
 Toms River, New Jersey  
 February 8, 2017  
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on February 8, 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
- 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 Robert Singer, seconded by Ms. Veronica Laureigh, with Ms. Ruthanne Scaturro abstaining, the open meeting minutes from the January 4, 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 57(17) through 80(17), and to follow the abstention list. Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

## 5. Adoption of Resolutions:

**Resolution 57(17)** – Ratification of Finance Committee Report – January 18, 2017 – \$421,304.20 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Mr. John J. Mallon, Chairman abstaining on Item #17-00125, and unanimously approved.

**Resolution 58(17)** – Finance Committee Report – February 8, 2017 – \$435,894.05 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Dr. Maurice Hill abstaining on Items #16-03330, #16-03373, #16-03438, #17-00021, #17-00022, #17-00024, #17-00083 and #17-00191; Senator Robert Singer abstaining on Items #16-03330, #16-03373, #16-03438, #17-00021, #17-00022, #17-00024, #17-00083 and #17-00191; Mr. Richard Work abstaining on Items #16-03284, #16-03285 and #17-00225; and Mr. John J. Mallon, Chairman abstaining on Item #17-00188, and unanimously approved.

**Resolution 59(17)** – Personnel Committee Report – February 8, 2017 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Mr. Richard Work abstaining, and unanimously approved.

**Resolution 60(17)** – Authorization to execute an agreement with CHEMED to provide dental clinic services for the calendar year 2017 – in an amount not to exceed \$300,000.00 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 61(17)** – Authorization to execute an agreement with Ocean Health Initiatives to provide dental clinic services for the calendar year 2017 – in an amount not to exceed \$150,000.00 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Mr. John J. Mallon, Chairman abstaining, and unanimously approved.

**Resolution 62(17)** – Authorization to execute an agreement with Friends of the Southern Ocean County Animal Shelter and the Volunteer Auxiliary for Animals, Inc. – not to exceed \$17,500.00 – for the period March 5, 2017 through March 4, 2018 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 63(17)** – Authorization to execute an agreement with Linda Dziedzic, D.V.M. – at the rate of \$77.50 per hour – not to exceed \$17,500.00 – for the period March 8, 2017 through March 7, 2018 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 64(17)** – Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds for the fiscal year 2018 State of New Jersey, Governor's Council on Alcoholism and Drug Abuse/Municipal Alliance Program – total not more than \$651,926.00 – for the period July 1, 2017 through June 30, 2018 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Dr. Maurice Hill abstaining on Toms River; Ms. Veronica Laureigh abstaining on Lacey; Mr. John J. Mallon, Chairman abstaining on Beachwood, Berkeley, Eagleswood, Lacey, Lakewood, Ocean Gate, Pine Beach, Plumsted, Stafford and Tuckerton, and unanimously approved.

**Resolution 65(17)** – Authorization to enter into an Intergovernmental Cooperative Agreement with the Ocean County Board of Social Services – 2017 Hepatitis B Program and Influenza Immunization Vaccine – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 66(17)** – Authorization to forward two vehicles for public auction – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Mr. Richard Work abstaining, and unanimously approved.

- Resolution 67(17)** – Recommendations to the Ocean County Board of Chosen Freeholders for reappointments to Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Mr. Richard Work abstaining, and unanimously approved.
- Resolution 68(17)** – Authorization to establish the Worker’s Compensation Outstanding Claims Trust Account – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Senator Robert Singer abstaining, and unanimously approved.
- Resolution 69(17)** – Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to allocate \$15,000.00 to Preferred Behavioral Health to deliver the Teen Intervene Early Intervention Program – effective February 9, 2017 through December 31, 2017 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.
- Resolution 70(17)** – Authorization to apply for the Ryan White Part B HIV/AIDS Program Grant – in the amount of \$421,142.00 – for the period April 1, 2017 through March 31, 2018 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.
- Resolution 71(17)** – Authorization to amend resolution 37(17) with Briggs Transportation LLC and Lacey Transportation Co. – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.
- Resolution 72(17)** – Recognition of February 2017 as American Heart Month – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.
- Resolution 73(17)** – Recognition of February 2017 as National Children’s Dental Health Month – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.
- Resolution 74(17)** – Recognition of February 2017 as 3-D; National Drunk and Drugged Driving Prevention Month – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.
- Resolution 75(17)** – Recognition of March 2017 as National Nutrition Month – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.
- Resolution 76(17)** – Recognition of March 2017 as National Colorectal Awareness Month – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.
- Resolution 77(17)** – Recognition of March 6-10, 2017 as National School Breakfast Week – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.
- Resolution 78(17)** – Recognition of March 12-16, 2017 as National Flood Safety Awareness Week – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.
- Resolution 79(17)** – Recognition of March 19-25, 2017 as National Poison Prevention Week – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

**Resolution 80(17)** – Recognition of March 24, 2017 as National World Tuberculosis Awareness Day – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

**6. Authorization to solicit bids for:**

- **Environmental Laboratory Services**
- **HemoPoint H2 Hemoglobin Test Supplies for the WIC Program for 2017**
- **WIC clinic renovations (Stafford)**
- **WIC clinic renovations (Sunset Avenue, Toms River)**

Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**7. Authorization to solicit requests for qualifications (RFQ) for Intoxicated Driver Resource Center (IDRC) Provider Affiliates:**

Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**8. 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 stated that he had missed the reorganization meeting and had wanted to thank all the Board members for their service. Also, Freeholder Little thanked the members up for re-nomination for their interest to continue to serve on the Board of Health.

Freeholder Little discussed the budget for Ocean County and the tax rate.

Senator Robert Singer informed the Board of some pending legislation. Discussion followed regarding the bail reform.

**9. Other Matters:**

**Plaque:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer displayed a plaque recognizing the current and past Board of Health members from 1978 to date. Mr. Regenye stated that extensive research was done to make sure all past members are recognized and there is ample space for future members. The plaque will be mounted at the Health Department in the Board Room.

**3-D Event:** Mr. Regenye informed the Board of the 3-D: Drinking, Drugging and Driving event to be held at the Ocean County Mall on Friday, February 24, 2017. Mr. Regenye explained this event has been held every year for the last five years. Mr. Regenye noted that each year the event becomes larger. It is a nice collaboration of some of the county's agencies, some municipalities and some of the schools. This year Congressman MacArthur will speak at the event along with the Prosecutor and some Health Department

staff will talk about some of the programs available. Mr. Regenye invited the Board members to the event.

**Animal Facilities Volunteer Policy:** Mr. Regenye referred to the Board packet noting a response letter regarding the animal facilities volunteer policy to Ms. Maureen Flaherty is included.

**Influenza Program:** Mr. Regenye stated that throughout the State of New Jersey flu activity is still at "wide-spread flu activity." Mr. Regenye stated that this is the peak period for flu and the flu vaccination campaign continues.

**Statement of Support for the Guard and Reserve:** Mr. Regenye stated that the Ocean County Health Department received an award for supporting the Guard and the Reserve. Mr. Regenye introduced Mr. Mukesh Roy, Public Health Planner; and Mr. Michael Prifold, Planning Aide who are both servicemen reservists. Mr. Roy thanked the Board, Mr. Regenye and Ms. Miragliotta for all their support making it possible to attend the Reserve training exercises and the Reserve drill exercises throughout the year. A certificate has been awarded to the Ocean County Health Department to be displayed.

**10. 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.

**11. Authorization to Enter Into Closed Session If Necessary:** Closed Session was not needed at this time.

**12. Adjournment:** A motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and the meeting adjourned at 10:04 a.m.



Richard Work, Secretary/Treasurer

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