

Ocean County Board of Health
175 Sunset Avenue
Toms River, New Jersey
September 27, 2017
9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on September 27, 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
Mr. Henry Mancini
Ms. Ruthanne Scaturro
Senator Robert Singer
Mr. John J. Mallon, Chairman

Daniel E. Regenye, Public Health Coordinator/Health Officer
John Sahradiuk, Board Counsel

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 229(17) through 246(17), and to follow the abstention list. Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

4. Adoption of Resolutions:

Resolution 229(17) – Finance Committee Report – September 27, 2017 – \$522,454.81 – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, with Dr. Maurice Hill abstaining on Items #17-02007, #17-02008, #17-02018, #17-02168, #17-02192, #17-02194, #17-02195 and #17-02196; Mr. Henry Mancini abstaining on Item #17-02267; Senator Robert Singer abstaining on Items #17-02007, #17-02008, #17-02018, #17-02168, #17-02192, #17-02194, #17-02195 and #17-02196; and Mr. John J. Mallon, Chairman abstaining on Item #17-02112; and unanimously approved

- Resolution 230(17)** – Personnel Committee Report – September 27, 2017 – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.
- Resolution 231(17)** – Authorization to enter into an agreement with Mr. Joseph Marino – to present at the annual PACADA conference on November 17, 2017 – in an amount not to exceed \$200 – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.
- Resolution 232(17)** – Authorization to enter into an agreement with Mr. Joanne Swanick – to present at the annual PACADA conference on November 17, 2017 – in an amount not to exceed \$200 – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.
- Resolution 233(17)** – Authorization to enter into an agreement with Wellspring Center for Prevention to train staff in the *Footprints For Life* program – in an amount not to exceed \$1,000 – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.
- Resolution 234(17)** – Authorization to enter into an agreement with JDM Management – to provide consulting and construction management services – not to exceed \$17,500 – for the period September 27, 2017 through January 31, 2018 – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.
- Resolution 235(17)** – Authorization to enter into a Cooperative Pricing Agreement with Hunterdon County Educational Services Commission – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.
- Resolution 236(17)** – Authorization to establish a Pilot Program for the purposes of reviewing all available information related to fatal overdoses in areas of Ocean County most impacted by the opiates and heroin epidemic – annual budget of \$6,000 – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.
- Resolution 237(17)** – Authorization to administer the competitive contract process to procure a contract with a vendor to provide Home Health Services – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.
- Resolution 238(17)** – Authorization to forward eight (8) vehicles for public auction – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, with Mr. Henry Mancini abstaining, and unanimously approved.
- Resolution 239(17)** – Authorization to accept the New Jersey Department of Health, Women, Infants and Children (WIC) Supplemental Nutrition Program – in the amount of \$2,699,941 – for the period of October 1, 2017 through September 30, 2018 – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.
- Resolution 240(17)** – Authorization to partner with Jersey Shore University Medical Center's A-Team – for the provision on onsite, no-cost oral health screenings for HIV/AIDS clients – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.
- Resolution 241(17)** – Recognition of October 2017 as National Breast Cancer Awareness Month – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.
- Resolution 242(17)** – Recognition of October 2017 as National Dental Hygiene Month – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 243(17) – Recognition of October 2017 as National Domestic Violence Awareness Month – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 244(17) – Recognition of October 15-21, 2017 as International Infection Prevention Week – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 245(17) – Recognition of October 18, 2017 as Pretty in Pink/Handsome in Blue Day – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 246(17) – Recognition of October 23-31, 2017 as Red Ribbon Week – Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

5. Acceptance of Meeting Minutes:

On motion made by Mr. Christopher Dasti, seconded by Ms. Ruthanne Scaturro, with Ms. Carol Blake and Dr. Maurice Hill abstaining, the open meeting minutes from the September 6, 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	

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 was not present at today’s meeting.

7. Other Matters:

Seasonal flu campaign: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that flu vaccinations are available today and will also be available at the next Board of Health meeting for any member interested in receiving their flu inoculation.

Asbury Park Press article: Mr. Regenye discussed a recent article in the Asbury Park Press about the best counties to find your lost dog and Ocean County was number three (3) in the State of New Jersey. There are five shelters in Ocean County; the Ocean County Board of Health operates two of the shelters.

Vehicle Use Committee: Mr. Regenye reminded the Board members who are on the Vehicle Use Committee that there will be a Vehicle Use Committee meeting today following the Board 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. Ruthanne Scaturro, seconded by Ms. Carol Blake, and the meeting adjourned at 9:49 a.m.

Richard Work

Richard Work, Secretary/Treasurer