

Ocean County Board of Health  
175 Sunset Avenue  
Toms River, New Jersey  
April 4, 2018  
9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on April 4, 2018 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 asked everyone to remember our military servicemen and servicewomen who protect our freedom every day.

**Moment of Silence:** Chairman Mallon asked for a moment of silence for the recent passing of Mr. William Ritchings who was an Ocean County Board of Health member years ago.

**3. Roll Call:**

Ms. Jennifer Bacchione  
Ms. Carol Blake  
Mr. Christopher Dasti  
Dr. Maurice Hill  
Ms. Veronica Laureigh  
Mr. Henry Mancini  
Ms. Ruthanne Scaturro  
Senator Robert Singer  
Mr. John J. Mallon, Chairman

Daniel E. Regenye, Public Health Coordinator/Health Officer  
John Sahradnik, Board Counsel  
Freeholder Director Gerry P. Little, Liaison to the Board of Chosen Freeholders

**4. Acceptance of Meeting Minutes**

On motion made by Mr. Christopher Dasti, seconded by Ms. Ruthanne Scaturro, with Ms. Carol Blake abstaining, the open meeting minutes from the March 7, 2018 meeting were approved.

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

**5. Acceptance of Correspondence – Board of Chosen Freeholders’ resolution re-appointing Dr. Maurice Hill, Mr. John Mallon, and Mr. Henry Mancini, as members of the Ocean County Board of Health for a three-year term to expire March 23, 2021:**

Motion was made for acceptance of correspondence by Mr. Christopher Dasti, seconded by Senator Robert Singer, and unanimously approved.

**6. Operating Budget: Public Hearing and Public Comment: 112(18) – Adoption of 2018 Operating Budget**

Motion to open the public comment was made by Senator Robert Singer, seconded by Mr. Christopher Dasti, and unanimously approved.

Seeing no comments, motion to close the public comment was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

**Resolution 112(18) – Adoption of 2018 Operating Budget – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.**

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 113(18) through 143(18), and to follow the abstention list. Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**7. Adoption of Resolutions:**

**Resolution 113(18) – Ratification of Finance Committee Report – March 21, 2018 – \$280,594.13 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining on Items #18-00319 and #18-00616; Dr. Maurice Hill abstaining on Items #18-00578 and #18-00580; Mr. Henry Mancini abstaining on Item #18-00663; Senator Robert Singer abstaining on Items #18-00578, and #18-00580; and Mr. John J. Mallon, Chairman abstaining on Item #18-00453, and unanimously approved.**

**Resolution 114(18) – Finance Committee Report – April 4, 2018 – \$202,911.72 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining on Items #18-00318 and #18-00534; Dr. Maurice Hill abstaining on Items #18-00493, #18-00570, #18-00572, #18-00581 and #18-00593; Ms. Veronica Laureigh abstaining on Item #18-00534; Mr. Henry Mancini abstaining on Items #18-00245, #18-00534 and #18-00538; Senator Robert Singer abstaining on Items #18-**

00493, #18-00570, #18-00572, #18-00581 and #18-00593; and Mr. John J. Mallon, Chairman abstaining on Items #18-00245, #18-00318, #18-00534, #18-00539 and #18-00540, and unanimously approved.

**Resolution 115(18)** – Personnel Committee Report – April 4, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 116(18)** – Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective April 1, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 117(18)** – Authorization to enter into a Memorandum of Agreement with the Communication Workers of America, Local 1075 – for the period April 1, 2018 through March 31, 2021 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 118(18)** – Salary adjustment for all full time non-aligned employees – effective April 1, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 119(18)** – Salary adjustment full time non-aligned bilingual employees – effective April 1, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 120(18)** – Salary adjustment full time non-aligned employees promotional – effective April 1, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 121(18)** – Authorization to enter into an agreement with the Township of Lakewood for the provision of administrative and programmatic Lakewood Municipal Alliance oversight – for the period July 1, 2018 through June 30, 2019 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. John J. Mallon, Chairman abstaining, and unanimously approved.

**Resolution 122(18)** – Authorization to enter into an agreement with the Borough of Ocean Gate for the provision of administrative and programmatic Ocean Gate Municipal Alliance oversight – for the period July 1, 2018 through June 30, 2019 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. John J. Mallon, Chairman abstaining, and unanimously approved.

**Resolution 123(18)** – Authorization to enter into an agreement with Long Beach Island Health Department – preventing childhood lead exposure – in an amount not to exceed \$7,000 – for the period July 1, 2017 through June 30, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Henry Mancini abstaining, and unanimously approved.

**Resolution 124(18)** – Authorization to amend resolution 63(17) with Linda Dzedzic for an amount not to exceed \$19,945.57 – for unanticipated veterinarian services – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 125(18)** – Authorization to accept grant funding for Problem Gambling Outreach and Prevention Initiatives to Underserved Populations in New Jersey grant – in the amount of \$2,500 – for the period of March 12, 2018 through June 30, 2018 – Motion was

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

**Resolution 126(18)** – Authorization to auction two vehicles – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Henry Mancini abstaining, and unanimously approved.

**Resolution 127(18)** – Authorization to apply for the Special Child Health Services Grant – in an amount not to exceed \$135,219 – for the period July 1, 2018 through June 30, 2019 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 128(18)** – Authorization to apply for the HIV/AIDS Counseling and Testing Grant – in an amount not to exceed \$192,000 – for the period July 1, 2018 through June 30, 2019 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 129(18)** – Authorization to apply for the Community Health Disparity Prevention Program – in an amount not to exceed \$50,000 per year – for the period July 1, 2018 through June 30, 2021 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 130(18)** – Authorization to enter into the annual Quality Assurance Project Plan – at no cost to the agency – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 131(18)** – Recognition of organizations for their generous contributions of hats, gloves and scarves to help the children of Ocean County stay warm during the winter – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 132(18)** – Appointment of Appointing Authority and Supervising Certifying Officer – Brian E. Rumpf, Esquire – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 133(18)** – Appointment of Custodian of Records – Brian E. Rumpf, Esquire – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 134(18)** – Appointment of Ocean County Board of Health Risk Manager – Brian E. Rumpf, Esquire – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 135(18)** – Appointment of Affirmative Action Officer – Brian E. Rumpf, Esquire – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 136(18)** – Appointment of Compliance Officer – ADA – Brian E. Rumpf, Esquire – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 137(18)** – Appointment of Assistant Secretary – Brian E. Rumpf, Esquire or in his absence, Daniel Regenye – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

- Resolution 138(18)** – Recognition of April 30, 2018 as National Adopt A Shelter Pet Day – and approval of all adoption fees waived for the day – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 139(18)** – Recognition of April 2018 as National Distracted Drivers Month – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 140(18)** – Recognition of May 2018 as National Hepatitis Awareness Month – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 141(18)** – Recognition of May 2018 as Asthma Awareness Month – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 142(18)** – Recognition of May 2018 as High Blood Pressure Education Month – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 143(18)** – Recognition of May 2018 as National Stroke Month – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Welcome:** Chairman Mallon welcomed Mr. Brian Rumpf who has taken on all the responsibilities of the Director of Administration and Program Development position. Mr. Rumpf thanked the Board and stated that he looks forward to fulfill the duties of his position.

**8. Comments: Freeholder Director Gerry P. Little, Liaison to the Board of Chosen Freeholders:**

**Comments:** Freeholder Director Gerry P. Little, Liaison to the Board of Chosen Freeholders thanked the Board for the budget and keeping the tax rate stable.

Freeholder Little thanked Mr. Maurice Hill, Mr. Henry Mancini, and Chairman John Mallon for accepting their reappointments to the Ocean County Board of Health. Due to the fact that Freeholder Little was not at the last Board of Health meeting, Freeholder Little welcomed Ms. Jennifer Bacchione to the Board of Health and thanked her for serving on the Ocean County Board of Health.

Mr. Henry Mancini thanked Freeholder Little and all the Ocean County Board of Chosen Freeholders for their consideration and the opportunity to serve again on the Board of Health.

**9. Other Matters:**

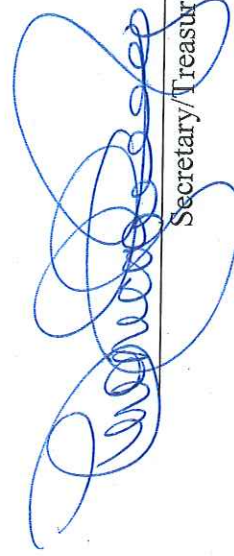
**Operating budget:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer thanked Brian Rumpf, Director of Administration and Program Development, and Mary McCarthy, Director of Finance, for their work on the budget and their oversight throughout the year. Mr. Regenye also thanked the Board for supporting the operation of the agency and noted the vast day-to-day functions at the Health Department. Mr. Regenye stated that this week is also Public Health Week and we are celebrating the many accomplishments and efforts of the agency.

**Board of Health committees:** Mr. Regenye referred to the Board of Health packet which included the Board of Health committees appointed through the Chairman. Mr. Regenye stated that these committees meet at various times throughout the year as needed. Chairman Mallon noted that some changes were made to the members on the committees.

**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 Senator Robert Singer, and the meeting adjourned at 9:46 a.m.



Secretary/Treasurer