

Ocean County Board of Health  
175 Sunset Avenue  
Toms River, New Jersey  
April 18, 2018  
9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on April 18, 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:**

**Moment of Silence:** Mr. John J. Mallon asked for a moment of silence to remember, Ms. Barbara Bush, our former First Lady, who passed away on April 17, 2018.

**3. Roll Call:**

Ms. Jennifer Bacchione  
Mr. Christopher Dasti  
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 Ms. Veronica Laureigh, seconded by Senator Robert Singer, the open meeting minutes from the April 4, 2018 meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 144(18) through the addition of 163(18), and to follow the abstention list. Motion was made by Senator Robert Singer as amended, seconded by Ms. Veronica Laureigh, and unanimously approved.

### 5. Adoption of Resolutions:

**Resolution 144(18)** – Finance Committee Report – April 18, 2018 – \$208,067.46 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining on Items #18-00841 and #18-00888; Mr. Henry Mancini abstaining on Items #18-00841 and #18-00896; Senator Robert Singer abstaining on Items #18-00739, #18-00759, #18-00893 and #18-00894; and Mr. John J. Mallon, Chairman abstaining on Item #18-00841, and unanimously approved.

**Resolution 145(18)** – Personnel Committee Report – April 18, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 146(18)** – 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, 2018 through and inclusive of June 30, 2019 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 147(18)** – Authorization to enter into an agreement with Express Scripts (ESD) with the Conner Strong & Buckelew Pharmacy Coalition – effective July 1, 2018 through and inclusive of June 30, 2021 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 148(18)** – Authorization to enter into an agreement with NVA/Benecard Services, Inc – vision plan health benefit – effective July 1, 2018 through June 30, 2019 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 149(18)** – Authorization to enter into an agreement with YMCA to provide the Water Safety Training Course – for a total cost not to exceed \$1,550 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 150(18)** – Authorization to enter into a contract with Language Line Services – in an amount not to exceed \$8,000 – for the period June 1, 2018 through December 31, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 151(18)** – Authorization to execute a Uniform Shared Services Agreement with the Ocean County Utilities Authority – for the provision of certain laboratory services – for the period May 1, 2018 through April 30, 2020 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 152(18)** – Authorization to apply for additional funding for the HIV/AIDS Counseling and Testing Grant – in the amount of \$25,000 – for a revised total amount not to exceed \$217,000 – 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 153(18)** – Authorization to apply for the Public Health Emergency Preparedness Program Grant – in an amount not to exceed \$300,860 – 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 154(18)** – Authorization to accept the HIV/AIDS Ryan White Part B Program Grant – in an amount not to exceed \$421,142 – for the period April 1, 2018 through March 31, 2019 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 155(18)** – Authorization to auction clinic outreach vehicle and tractor – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Henry Mancini abstaining, and unanimously approved.

**Resolution 156(18)** – Authorization employees may donate leave per resolution 328(07) – B. Lippai – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 157(18)** – Recognition of May 9, 2018 as National School Nurse Day – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved

**Resolution 158(18)** – Recognition of May 6-12, 2018 as National Nurses Week – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 159(18)** – Recognition of May 6-12, 2018 as National Hurricane Preparedness Week – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 160(18)** – Recognition of May 13-19, 2018 as National Women’s Health Week – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 161(18)** – Recognition of May 21-25, 2018 as National Healthy and Safe Swimming Week – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 162(18)** – Recognition of May 2018 as Melanoma/Skin Cancer Detection and Prevention Month – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 163(18)** – Authorization to apply for the Childhood Lead Exposure Prevention Project grant – in an amount not to exceed \$250,000 – 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.

#### **6. 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 informed the Board that the Ocean County Board of Chosen Freeholders is very appreciative to the Ocean County Board of Health and the other County agencies for keeping the tax rate stable.

**7. Other Matters:**

**Seasonal flu:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer reported that the flu activity has dropped in New Jersey to "moderate activity." Mr. Regenye stated that the Health Department is already planning ahead for the 2018/19 seasonal flu season.

Mr. Regenye introduced the new Director of Public Health Nursing, Ms. Kathryn Flynn, whose first day is today. Mr. Regenye stated that the flu program falls under the Public Health Nursing clinics. Mr. Regenye noted that the Assistant Director of Nursing had started on March 1, 2018. Mr. Regenye added there are other exciting changes with senior management, mid level management and staff within the agency.

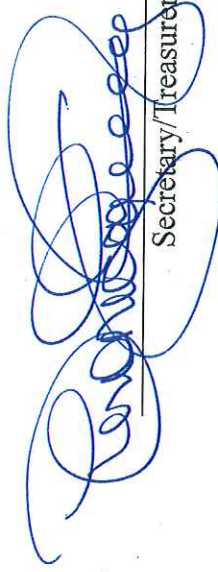
Chairman Mallon welcomed the new Director of Public Health Nursing, Ms. Kathryn Flynn. Chairman Mallon commented that Ms. Flynn will be amazed at all the different programs and services the Ocean County Health Department provides.

**Ocean County Board of Health By-Laws:** Chairman Mallon reminded the Board members to review the By-Laws that were included in their Board packets. Chairman Mallon stated that there were no recommended changes made to the By-Laws and action will be taken at the next Board of Health 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. Veronica Laureigh, seconded by Senator Robert Singer, and the meeting adjourned at 9:37 a.m.



Secretary/Treasurer