

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

The Regular Meeting of the Ocean County Board of Health was called to order on May 9, 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 join him in honoring our military servicemen and servicewomen who protect our flag everyday and our freedom.

3. Roll Call:

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

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

4. Acceptance of Meeting Minutes

On motion made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Ms. Carol Blake and Dr. Maurice Hill abstaining, the open meeting minutes from the April 18, 2018 meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the amended consent agenda on Resolutions 164(18) through 178(18) including the addition of two resolutions, and to follow the abstention list. Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

5. Adoption of Resolutions:

Resolution 164(18) – Finance Committee Report – May 9, 2018 – \$205,386.71 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining on Items #18-01000 and #18-01034; Dr. Maurice Hill abstaining on Items #18-00901, #18-00903, #18-00965, #18-00966 and #18-01014; and Mr. John J. Mallon, Chairman abstaining on Item #18-00828, and unanimously approved.

Resolution 165(18) – Personnel Committee Report – May 9, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining on Item #4, Ms. Veronica Laureigh abstaining on Item #4, and Mr. John J. Mallon abstaining on Item #4, and unanimously approved.

Resolution 166(18) – Authorization to enter into an agreement with Days Hotel Toms River to conduct the “Gambling Addiction: Support, Treatment and Hope for Ocean County” – scheduled for June 1, 2018 – in an amount not to exceed \$2,500 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 167(18) – Authorization to enter into an agreement with Log Me In – for Information Technology Support – in an amount not to exceed \$1,999.99 – for the period May 1, 2018 through April 30, 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 168(18) – Authorization to forward the State FY 2019 Ocean County Solid Waste Control Plan to the Ocean County Solid Waste Advisory Council, Ocean County Board of Chosen Freeholders and the New Jersey Department of Environmental Protection – and to authorize the Public Health Coordinator to enter into related agreements concerning the enforcement aspects of the Ocean County Solid Waste Program – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 169(18) – Authorization to utilize telecommunications equipment and services from Hunter Technologies under State Contract #80801 – improve WIC phone system – in an amount not to exceed \$38,000 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 170(18) – Authorization to forward one (1) vehicle for public auction – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 171(18) – Authorization to accept the Governor’s Council on Alcoholism and Drug Abuse Alliance to Prevent Alcoholism and Drug Abuse Program Grant – in an amount not to exceed \$651,926 – for the period July 1, 2018 through June 30, 2019 – and to forward the Letter of Agreement to the Ocean County Board of Chosen Freeholders – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 172(18) – Authorization to apply for the Early Intervention Health Services Program Grant – in an amount not to exceed \$2,022,440 – and appropriate matching funds in an amount not to exceed \$260,000 – for the period July 1, 2018 through June 30, 2019 –

Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 173(18) – Authorization to apply for the Right to Know Program Grant – in the amount of \$12,259 – for the period July 1, 2018 through June 30, 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 174(18) – Authorization to apply for the County Environmental Health Act grant – in an amount not to exceed \$350,000 – and provide matching funds in the amount of \$265,000 – for the period July 1, 2018 through June 30, 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 175(18) – Recognition of June 3-9, 2018 as National Community Health Improvement Week – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 176(18) – Recognition of June 11-17, 2018 as National Men’s Health Week – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 177(18) – Authorization to purchase six (6) vehicles under Ocean County Cooperative System – not to exceed \$124,185.00 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 178(18) – Authorization to enter into an agreement with New Jersey Department of Health, Public Health, Environmental and Agriculture Laboratory – for laboratory testing of specimens for sexually transmitted diseases – total amount shall not exceed \$17,500 – for the period January 1, 2018 through December 31, 2018 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

6. Ocean County Board of Health By-Laws Review:

By-Laws: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that copies of the Ocean County Board of Health By-Laws were provided at the last Board of Health meeting with no recommended changes after administrative review and if any Board of Health member had any comments or recommended changes regarding the by-laws. Seeing none, a motion to accept the Ocean County Board of Health By-Laws was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

7. 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 was not in attendance at today’s Board of Health meeting.

8. Other Matters:

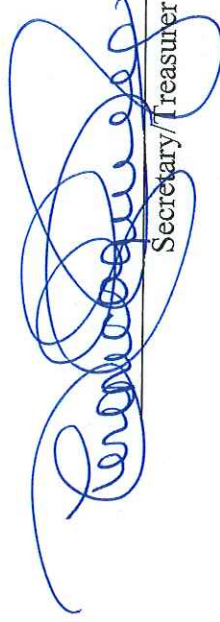
National Nurses Week: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that this week is National Nurses Week and attending today's Board of Health meeting are the Director of Public Health Nursing, Ms. Kathryn Flynn; and the Assistant Director of Public Health Nursing, Ms. Karen Barish. Mr. Regenye wished all the nurses a very special week. Chairman Mallon thanked the nurses for their service and dedication.

Summer bathing water testing program: Mr. Regenye stated that the summer bathing water testing program will begin next week, covering over 80 sites throughout Ocean County and tested weekly through Labor Day. Mr. Regenye noted that the personnel resolution named a number of seasonal employees who would be doing the collection of the water samples. Mr. Regenye added that updates will be reported to the Board regarding this summer program.

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. Ruthanne Scaturro, and the meeting adjourned at 9:39 a.m.



Secretary/Treasurer