

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 August 8, 2018
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on August 8, 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.

3. Roll Call:

Ms. Carol Blake
 Mr. Christopher Dasti
 Dr. Maurice Hill
 Ms. Veronica Laureigh
 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 Mr. Christopher Dasti, with Ms. Ruthanne Scaturro abstaining, the open meeting minutes from the July 11, 2018 meeting were approved.

Name	Bacchione	Blake	Dasti	Hill	Laureigh	Mancini	Scaturro	Singer	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 217(18) through 231(18), including the add on of 231(18), and to follow the abstention list. Motion was made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, and unanimously approved.

5. Adoption of Resolutions:

Resolution 217(18) – Ratification of Finance Committee Report – July 25, 2018 – \$52,325.51 – Motion was made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 218(18) – Finance Committee Report – August 8, 2018 – \$820,783.74 – Motion was made by Mr. Carol Blake, seconded by Mr. Christopher Dasti, with Mr. Christopher Dasti abstaining on Items #18-01593, #18-01617, #18-01670 and #18-01734; Dr. Maurice Hill abstaining on Items #18-01614, #18-01644; #18-01726, #18-01912 and #18-01913; Senator Robert Singer abstaining on Items #18-01614, #18-01644, #18-01726, #18-01912 and #18-01913; Mr. John J. Mallon, Chairman abstaining on Items #18-01593, #18-01661 and #18-01670; and unanimously approved.

Resolution 219(18) – Personnel Committee Report – August 8, 2018 – Motion was made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 220(18) – Authorization to enter into an agreement with TimeTrak Systems, Inc. – for time management system – in an amount not to exceed \$17,500.00 – Motion was made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 221(18) – Authorization to enter into an agreement with Community Medical Center Foundation – for a fee-for-service contract for Cancer Education and Early Detection services – in an amount not to exceed \$13,331.00 – for the period July 1, 2018 through June 30, 2019 – Motion was made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, with Dr. Maurice Hill and Senator Robert Singer abstaining, and unanimously approved.

Resolution 222(18) – Authorization to accept the New Jersey Department of Health Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed \$300,860.00 – for the period July 1, 2018 through June 30, 2019 – Motion was made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 223(18) – Authorization to accept the New Jersey Department of Health Childhood Lead Exposure Prevention Project Grant – in an amount not to exceed \$202,000.00 – for the period July 1, 2018 through June 30, 2019 – Motion was made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 224(18) – Authorization to accept donation of billboard sign space to promote adoption of shelter animals – donation value \$25,000 – for the period February 1, 2019 through January 31, 2020 – Motion was made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 225(18) – Recognition of September 2018 as National Alcohol and Drug Addiction Recovery Month – Motion was made by Ms, Carol Blake, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 226(18) – Recognition of September 2018 as National Preparedness Month – Motion was made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 227(18) – Recognition of September 2018 as National Childhood Cancer Awareness Month – Motion was made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 228(18) – Recognition of September 2018 as National Childhood Obesity Awareness Month – Motion was made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 229(18) – Recognition of September 2018 as Fruits and Veggies Month – Motion was made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 230(18) – Recognition of September 2018 as Board and Care Recognition Month – Motion was made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, and unanimously approved.

Resolution 231(18) – Authorization to apply to the New Jersey Department of Environmental Protection – in an amount not to exceed \$600,000 – for the purpose of non point source pollution testing – Motion was made by Ms. Carol Blake, seconded by Mr. Christopher Dasti, 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 thanked the Board of Health for the water testing at the beaches this summer and it has gone very well. Freeholder Little added that even with the rainy weather, it has been a good tourism season.

7. Other Matters:

CCMP: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that the summer bathing water testing program, the CCMP (Cooperative Coastal Monitoring Program) has gone very well. News 12NJ has contacted the Ocean County Health Department to highlight the program. This was done last year by News 12NJ. The reporter from News 12NJ is going out today with some of the staff collecting the water samples to talk about the whole process; how the samples are collected, and the tests that are done on the collected water samples. The reporter will be with the staff beginning at the collection site to the end when the samples go to Ocean County Utilities Authority to be tested. It's a very positive story and will be shown at a future Board of Health meeting.

Seasonal flu program: Mr. Regenye stated that the 2018 seasonal flu vaccination schedule has been provided to each Board of Health member. Most of the previous clinic sites are on the 2018 schedule. The clinics will begin mid September.

Public recreational bathing codes: Dr. Maurice Hill had very serious concerns about changes to the recreational bathing code relating to portable toilets. Mr. Regenye explained that there were changes to the recreational bathing codes which took effect January of 2018. It was also discussed that this year is a "transition" year with enforcement beginning next year. Mr. Regenye further explained that the Ocean County Health Department held three (3) information sessions back in the spring where everyone affected

was invited to attend. A discussion followed about this particular regulation change. Mr. Regenye will continue to look into these changes and brief the Board at future meetings.

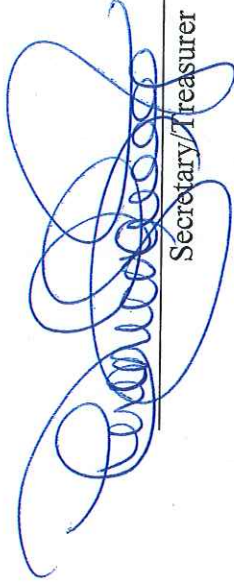
Freeholder Little stated that it is important the towns understand this is an unfunded state mandate. Senator Singer suggested having a meeting with the towns in Ocean County to discuss the changes to the public recreational bathing codes and explain exactly what is acceptable and what is not. Mr. Regenye noted that the Ocean County Health Department did conduct three (3) information sessions in the spring, and would continue to host sessions to educate those affected.

Mr. Regenye also informed the Board that the Ocean County Health Department is the enforcement agency for no smoking on the beach which is a newly expanded regulation to come into effect January 2019.

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 Ms. Carol Blake, and the meeting adjourned at 9:56 a.m.



Secretary/Treasurer