

Ocean County Board of Health  
175 Sunset Avenue  
Toms River, New Jersey  
September 5, 2018  
9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on September 5, 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 and allow us to do what we do every day.

3. Roll Call:

Ms. Jennifer Bacchione  
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 Senator Robert Singer, seconded by Dr. Maurice Hill, with Ms. Jennifer Bacchione and Mr. Henry Mancini abstaining, the open meeting minutes from the August 8, 2018 meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 232(18) through 243(18), with amendments, and to follow the abstention list. Motion was made by Senator Robert Singer, as amended, seconded by Ms. Veronica Laureigh, as amended, and unanimously approved.

## 5. Adoption of Resolutions:

**Resolution 232(18)** – Ratification of Finance Committee Report – August 22, 2018 – \$54,105.70 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 233(18)** – Finance Committee Report – September 5, 2018 – \$348,718.68 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining on Items #18-01737, #18-01992 and #18-02003; Dr. Maurice Hill abstaining on Items #18-01754, #18-01793, #18-01840, #18-01874, #18-01911, #18-01988 and #18-01989; Ms. Veronica Laureigh abstaining on Items #18-01737 and #18-01992; Mr. Henry Mancini abstaining on Items #18-01737, #18-01840, #18-01992, #18-02003 and #18-02149; Senator Robert Singer abstaining on Items #18-01754, #18-01793, #18-01874, #18-01911, #18-01988 and #18-01989; Mr. John J. Mallon, Chairman abstaining on Items #18-01737, #18-01854, #18-01983 and #18-01992; and unanimously approved.

**Resolution 234(18)** – Personnel Committee Report – September 5, 2018 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 235(18)** – Authorization to enter into an agreement with Days Hotel Toms River – venue for the Ocean County Municipal Alliance Coordinator quarterly meeting – not to exceed \$2,500 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 236(18)** – Authorization to enter into an agreement with Alexandra Lopez to conduct a training entitled “Motivating You: Motivating Communities Self Care in the Helping Profession” presentation – quarterly Municipal Alliance Coordinator meeting – September 26, 2018 – not to exceed \$400 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 237(18)** – Authorization to enter into an agreement with New Hope Integrated Behavioral Health Care, Inc. – for Intoxicated Drivers Resource Center 12 hour program – in an amount not to exceed \$100,000 – for the period of October 1, 2018 through September 30, 2019 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 238(18)** – Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse – reallocation of funds from the 2018 County Comprehensive Alcoholism and Drug Abuse Grant – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Dr. Maurice Hill abstaining from RWJBarnabas, and Senator Robert Singer abstaining from RWJBarnabas, and unanimously approved.

**Resolution 239(18)** – Authorization to accept the New Jersey Department of Health Right to Know Program Grant – in an amount not to exceed \$12,259.00 – 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 240(18)** – Authorization to apply for the Wellcare’s CommUnity Impact Hyper-Local Resource Grants from WellCare Health Plans, Inc. – in the amount of \$1,000 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 241(18)** – Authorization to enter into Letters of Understanding to accept and provide referrals and linkages for maternal and child health services supporting the goals and objectives of the Ocean County WIC program – for the period October 1, 2018 through September 30, 2019 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining from Ocean County Board of Social Services; Dr. Maurice Hill abstaining from RWJBarnabas; Mr. Henry Mancini abstaining from Hackensack Meridian Health; Senator Robert Singer abstaining from RWJBarnabas; and Mr. John J. Mallon, Chairman abstaining from Ocean Health Initiatives, and unanimously approved

**Resolution 242(18)** – Authorization to enter into Language Line Usage Agreement with the Central Jersey Family Health Consortium for translation services with the Early Intervention program – at no cost to the agency – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 243(18)** – Recognition of September 28, 2018 as World Rabies Day – 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 sadly announced that Freeholder John Bartlett has stated his intention to not run for re-election due to health concerns. Freeholder Little continued that Freeholder Bartlett will finish his current term which will expire December 31, 2018. Freeholder Little added that tonight the Ocean County Board of Chosen Freeholders will announce the Republican nominee for Freeholder.

Freeholder Little updated the Board regarding the severe flooding in Brick caused by the torrential rain storm on August 13, 2018.

Freeholder Little extended an invitation to all the Board of Health members who would be interested in attending an Author Event featuring former Navy Seal Robert O’Neill at the Toms River Branch of the Ocean County Library on Saturday, September 8, 2018. Freeholder Little stated that Senior Chief Officer Seal Robert O’Neill is known as the man who killed Osama Bin Laden. Freeholder Little also stated that Mr. Henry Mancini will be introducing the former Navy Seal at the event.

## 7. Other Matters:

**Seasonal Influenza:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that at the next Board of Health meeting flu vaccinations will be available for any Board of Health member interested in getting vaccinated. Mr. Regenye suggested wearing clothing that would provide access to the upper arm to make it easier to administer the flu inoculation.



**Shingles:** Senator Robert Singer inquired about the new Shingles immunization and that it is more effective. Mr. Regenye acknowledged this statement and added that the new immunization is a two (2) dose series which was discussed at a past Board of Health meeting. Mr. Regenye added that the Ocean County Health Department is communicating with the New Jersey Department of Health and others. Senator Singer requested a follow-up. Mr. Regenye stated that information will be provided.

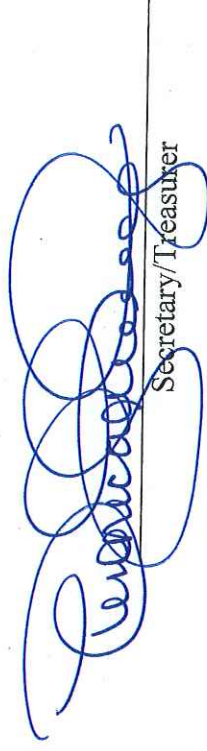
**Legionnaires:** Ms. Jennifer Bacchione asked about any information on the Legionnaires case in Berkeley. Mr. Regenye replied that the Ocean County Health Department is aware of the case and has been working and investigating the case but the agency does not have jurisdiction outside that.

**Public recreational bathing codes:** Mr. Regenye stated that at the last Board of Health meeting there was a lengthy discussion regarding the changes to the public recreational bathing codes. Mr. Regenye reported that meetings have already begun with some of the locations affected by the changes to the regulation. These meetings will continue with a plan in place for next year. Dr. Maurice Hill asked about his concerns. Mr. Regenye responded that the Ocean County Health Department has looked into it and will continue with follow-up correspondence and communication. Dr. Hill expressed his appreciation.

**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 Senator Robert Singer, seconded by Ms. Veronica Laureigh, and the meeting adjourned at 9:45 a.m.



Secretary/Treasurer