

Ocean County Board of Health  
175 Sunset Avenue  
Toms River, New Jersey  
January 2, 2019  
9:30 AM

The Reorganization Meeting of the Ocean County Board of Health was called to order on January 2, 2019 at 9:30 a.m. in the Board Room, at 175 Sunset Avenue, Toms River, Ocean County, New Jersey.

**1. Reading of "Open Public Meeting Act:"**

**2. Pledge of Allegiance:**

Mr. John J. Mallon asked everyone to honor our military servicemen and servicewomen who protect our freedom that we practice every day.

**3. Roll Call:**

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

Daniel E. Regenye, Public Health Coordinator  
John Sahradiuk, Board Counsel

**4. Reorganization – Ocean County Board of Health – Election of Officers:**

On a motion made by Senator Robert Singer, and seconded by Ms. Veronica Laureigh, Mr. John J. Mallon was nominated for Chairman of the Board. Additional nominations were requested. Seeing none, nominations for Chairman were closed. The Board unanimously elected Mr. John J. Mallon as Chairman.

On a motion made by Ms. Veronica Laureigh, and seconded by Dr. Maurice Hill, Senator Robert Singer was nominated as Vice-Chairman. Additional nominations were requested. Seeing none, nominations for Vice-Chairman were closed. The Board unanimously elected Senator Robert Singer as Vice-Chairman.

On a motion made by Dr. Maurice Hill, and seconded by Mr. Christopher Dasti, Ms. Veronica Laureigh was nominated as Secretary-Treasurer. Additional nominations were requested. Seeing none, nominations for Secretary-Treasurer were closed. The Board unanimously elected Ms. Veronica Laureigh as Secretary-Treasurer.

### 5. Acceptance of Meeting Minutes:

On motion made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh, with Ms. Carol Blake and Ms. Ruthanne Scaturro abstaining, the open meeting minutes from the December 12, 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			

Chairman Mallon commented on resolution 45(19) regarding the adoption fees for older animals. Chairman Mallon stated that in 2018, 255 dogs and 656 cats were adopted from the Ocean County Animal Shelters. Senator Robert Singer thanked Mr. Daniel Regenye and the Ocean County Animal Shelters staff for implementing his suggestion to discount the adoption fees for older animals. Also, Senator Singer stated that the animal facilities are now establishing an adoption history on the animals.

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 01(19) through 57(19) and to follow the abstention list. Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

### 6. Adoption of Resolutions

**Resolution 01(19)** – Adoption of Year 2019 Temporary Budget – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 02(19)** – Authorization to Pay Bills Emergent in Nature – Year 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 03(19)** – Appointment of Board of Health Counsel – Berry, Sahradnik, Kotzas & Benson, P.C. – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 04(19)** – Appointment of Board Labor Counsel – Citta, Holzapfel & Zabarsky, P.C. – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 05(19)** – Appointment of Auditor – Holman Frenia Allison, P.C. – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining, and unanimously approved.

**Resolution 06(19)** – Appointment of Hearing Officer – Bonnie R. Peterson, Attorney at Law – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 07(19)** – Authorization to enter into contract with Silver Hammer Associates, Computer Consultant – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 08(19)** – Authorization to execute an agreement with DiPersia Technology Solutions, LLC for Information Technology Systems Monitoring and Maintenance – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 09(19)** – Authorization to enter into an agreement with Specialty Systems, Inc. for computer consulting – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 10(19)** – Authorization to enter into contract with MES Diagnostics, LLC – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 11(19)** – Authorization to enter into contract with University Radiology Group, P.C. – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 12(19)** – Authorization to enter into contract for HIV/AIDS Clinics – Margaret Uy Chung, MD – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Dr. Maurice Hill and Senator Robert Singer abstaining, and unanimously approved.

**Resolution 13(19)** – Authorization to enter into contract for HIV/AIDS Clinics – Alfred DeLuca, MD – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 14(19)** – Authorization to enter into contract for Consulting Physician – Andrew King, MD – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 15(19)** – Authorization to enter into contract for Medical Director – Isabel Guerrero, MD – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Dr. Maurice Hill and Senator Robert Singer abstaining, and unanimously approved.

**Resolution 16(19)** – Authorization to enter into contract with Mental Health Consultant – AIDS Mental Health Clinic – Sara Ross-Finkelstein, MSW, LCSW – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 17(19)** – Authorization to enter into agreement with Family Nurse Practitioner – Christine Filippone, for various clinical services – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Dr. Maurice Hill and Senator Robert Singer abstaining, and unanimously approved.

**Resolution 18(19)** – Authorization to enter into contract with Optometrist – Frank A. Miele, O.D. – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 19(19)** – Authorization to enter into contract with Ophthalmologist – Shore Eye Associates – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 20(19)** – Authorization to enter into agreement with Visiting Homecare Service of Ocean County for Adult Day Care – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 21(19)** – Authorization to enter into contract with Adam Safeguard for Background Searches, Consulting and Training Matters – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

- Resolution 22(19)** – Authorization to enter into contract with T&M Associates – Engineering Services – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti and Mr. John J. Mallon, Chairman abstaining, and unanimously approved.
- Resolution 23(19)** – Authorization to enter into contract with Yezzi Associates LLC – Engineering Services – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti and Mr. John J. Mallon, Chairman abstaining, and unanimously approved.
- Resolution 24(19)** – Authorization to enter into agreement with AFLAC/Wage Works for elective benefit plans for 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 25(19)** – Authorization to enter into agreement with RWJBarnabas Health Corporate Care for fitness for duty testing – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Dr. Maurice Hill and Senator Robert Singer abstaining, and unanimously approved.
- Resolution 26(19)** – Authorization to procure insurance coverage as recommended by Conner Strong & Buckelew – for the period January 1, 2019 through December 31, 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 27(19)** – Authorization to enter into business associates agreements – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 28(19)** – Authorization to enter into agreement with Cable Alternative, Inc., T/A CA Media for General Media and Marketing Services – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 29(19)** – Authorization for leases and purchases through New Jersey State Contract Awards – for the calendar year 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 30(19)** – Authorization to make purchases under the County Cooperative Contract – for calendar year 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 31(19)** – Authorization to enter into agreement for Transportation Services with Briggs Transportation, L.L.C. – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 32(19)** – Authorization to enter into agreement for Transportation Services with Lacey Courier and Transport Co., Inc – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 33(19)** – Authorization to execute an agreement with Suppression System, Inc., for fire suppression system maintenance services – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 34(19)** – Authorization to enter into an agreement with Edmunds and Associates, Inc. for maintenance for proprietary software and hardware for calendar year 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

- Resolution 35(19)** – Authorization to execute documents to purchase from Interline Brands, Inc. dba Supply Works – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 36(19)** – Authorization to execute agreements with any appropriate retailer or agency for loaner or rental equipment which is deemed necessary on an emergent basis – at an amount not to exceed \$17,500 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 37(19)** – Authorization to enter into an agreement with Language Line Services – at an amount not to exceed \$8,000 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 38(19)** – Ratification of Finance Committee Report – December 26, 2018 – \$51,485.92 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Dr. Maurice Hill abstaining on Item #18-03097; and Senator Robert Singer abstaining on Item #18-03097, and unanimously approved.
- Resolution 39(19)** – Finance Committee Report – January 2, 2019 – \$64,574.42 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Ms. Jennifer Bacchione abstaining on Item #18-03106; Ms. Carol Blake abstaining on Item #18-03179; Mr. Christopher Dasti abstaining on Items #18-02821 and #18-03105; Dr. Maurice Hill abstaining on Items #18-02505, #18-02844, #18-02937, #18-03012 and #18-03013; Senator Robert Singer abstaining on Items #18-02505, #18-02844, #18-02937, #18-03012, #18-03013 and #18-03103; and Mr. John J. Mallon, Chairman abstaining on Item #18-02932, and unanimously approved.
- Resolution 40(19)** – Personnel Committee Report – January 2, 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti abstaining on Item #3, Ms. Veronica Laureigh abstaining on Item #3, and Mr. John J. Mallon, Chairman abstaining on Item #3, and unanimously approved.
- Resolution 41(19)** – Authorization to offer flu vaccinations free of charge – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 42(19)** – Authorization to enter into an agreement with Banquet Payment Systems – Credit Card Services – not to exceed \$1,000.00 – for calendar year 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 43(19)** – Authorization to extend all current Ocean County Health Department IDRC affiliate provider – for the period January 1, 2019 through June 30, 2019 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 44(19)** – Authorization to execute an agreement with gecko, inc. dba LiveStories – in an amount not to exceed \$4,999.99 – for the period March 1, 2019 through February 29, 2020 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 45(19)** – Authorization to reduce or waiver adoption fees for older animals or those more difficult to adopt – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 46(19)** – Appointment of Ocean County Board of Health Risk Manager – Brian Rumpf – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

- Resolution 47(19)** – Appointment of the Affirmative Action Officer – Brian Rumpf – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 48(19)** – Appointment of Qualified Purchasing Agents – Oren Thomas and Mary McCarthy – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 49(19)** – Authorization for Acceptance of Bids – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 50(19)** – Appointment of Compliance Officer – ADA – Brian Rumpf – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 51(19)** – Appointment of Assistant Secretary – Brian Rumpf or in his absence, Daniel Regenye – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 52(19)** – Adoption of Cash Management Plan – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Senator Robert Singer abstaining, and unanimously approved.
- Resolution 53(19)** – Designation of Bank Depositories – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Senator Robert Singer abstaining, and unanimously approved.
- Resolution 54(19)** – Appointment of the Public Agency Compliance Officer – Mary G. McCarthy – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 55(19)** – Appointment of Cancer Ad Hoc Committee – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 56(19)** – Appointment of Ombudsman for Home Health Services – Karen Barish – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 57(19)** – Appointment of Ocean County Health Department HIPAA/Compliance Officer – Andrew King, MD – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

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

**Comments from Freeholder Little:** Freeholder Gerry Little, Liaison to the Board of Chosen Freeholders was not present at today's meeting.

## **8. Other Matters:**

**Thank you:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer thanked the Ocean County Board of Health for all their leadership and guidance throughout 2018. Mr.

Regenye stated that the Ocean County Health Department has made many positive changes within the agency and looks forward to 2019 with continuing the progress that was made as an agency. Mr. Regenye also thanked the Ocean County Health Department staff for getting the job done on a day to day basis. Mr. Regenye extended his appreciation to Ms. Margherita Zadroga and Ms. Dorothy Basti on efficiently putting together the reorganization packet.

**Influenza Program:** Mr. Regenye stated that information was provided in the Board packets about flu activity in New Jersey which shows the state is at moderate activity. Mr. Regenye informed the Board that the Ocean County Health Department will continue with the vaccination clinics. Mr. Regenye stated that the flu vaccine is a good match to flu strain that is circulating right now.

**Happy New Year:** Mr. Regenye wished entire Board of Health very Happy New Year and extended birthday wishes to Ms. Carol Blake.

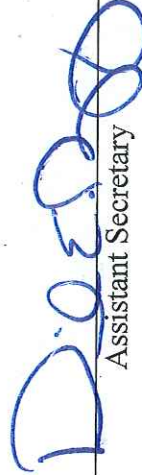
**Shingles vaccine:** Ms. Carol Blake inquired about the Shingles vaccine. Mr. Regenye stated that the Shingles vaccine is on back order; the order was placed several months ago. Mr. Regenye added that once the Shingles vaccine is received, it will be offered within our clinics. Senator Singer stated that a resolution passed in the New Jersey Senate urging people to get the Shingles vaccination. Mr. Regenye stated that there has been a lot of positive press regarding the Shingles (Shingrix) vaccine.

**OPRA:** Chairman Mallon commented on the enormous amount of OPRA requests the Ocean County Health Department answers. Chairman Mallon stated that nearly all the requests are dealing with Environmental. Dr. Maurice Hill added that the same situation occurs at the municipalities. Dr. Hill did inquire if through the New Jersey Senate the fees for OPRA services could be increased because it is a drain on the municipal budget and now the fee schedule is very low that barely covers the copies and does not cover the time it takes to research. Senator Singer stated that there should be improvements to OPRA.

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

  
Assistant Secretary

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