

Ocean County Board of Health  
 175 Sunset Avenue  
 Toms River, New Jersey  
 March 6, 2019  
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on March 6, 2019 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. 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  
 Mathew Thompson, Board Counsel  
 Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders

**4. Acceptance of Meeting Minutes**

On motion made by Mr. Dasti, seconded by Ms. Laureigh, with Mr. Henry Mancini and Senator Robert Singer abstaining, the open meeting minutes from the February 6, 2019 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							

**5. Introduction of the Proposed 2019 Ocean County Board of Health Budget: Resolution 93(19)**

Mr. Frank Holman of Holman Frenia Allison P.C. was introduced and said this is only the introduction, the public hearing is on April 3, 2019. Mr. Holman reported that in the 2019 budget, the expenditures are only 1% above last year and does include a tax increase. It was discussed that the tax rate has not been increased in 5 years. The increase will amount to \$8.70 per household per year based on a \$300,000 assessment.

Ms. Mary McCarthy reported that the meeting with the County resulted in an additional \$340,000 in Public Health Priority Funding. The County is also taking over the funding of the transportation funding which was \$100,000.

Chairman Mallon commented that of the \$26,000,000.00 budget, almost one third is comprised of grant funding.

**Resolution 93(19)** – Introduction of the Proposed 2019 Ocean County Board of Health Budget – Motion was made by Ms. Laureigh, seconded by Ms. Scaturro, and unanimously approved.

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 94(19) through 113(19), and to follow the abstention list. Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.

**6. Adoption of Resolutions:**

**Resolution 94(19)** – Ratification of Finance Committee Report – February 20, 2019 – \$63,294.51 – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.

**Resolution 95(19)** – Finance Committee Report – March 6, 2019 – \$220,561.12 – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, with Dr. Maurice Hill abstaining on Items #19-00002, #19-00118, #19-00176, #19-00186, #19-00228, #19-00363, #19-00364, #19-00401 and #19-00416; Mr. Henry Mancini abstaining on Item #19-00481; Senator Robert Singer abstaining on Items, #19-00002, #19-00118, #19-00176, #19-00186, #19-00228, #19-00363, #19-00364, #19-00401 and #19-00416; and Mr. John J. Mallon, Chairman abstaining on Item #19-00181, and unanimously approved.

**Resolution 96(19)** – Personnel Committee Report – March 6, 2019 – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.

**Resolution 97(19)** – Authorization to execute an agreement with CHEMED to provide dental clinic services for the calendar year 2019 – in an amount not to exceed \$300,000.00 – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.

**Resolution 98(19)** – Authorization to execute an agreement with Ocean Health Initiatives to provide dental clinic services for the calendar year 2019 – in an amount not to exceed \$150,000.00 – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, with Mr. John J. Mallon, Chairman abstaining, and unanimously approved.

**Resolution 99(19)** – Authorization to enter into agreement with Burlington County Health Department and Joint Base McGuire/Dix/Lakehurst – for the purpose of mutual aid for prophylaxis medications and other identified services during Public Health emergencies – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.

- Resolution 100(19)** – Authorization to enter into an agreement with Animal Birth Control, Inc. – and spay and neutering services for cats and dogs – in an amount not to exceed \$17,500 – for the period March 16, 2019 through March 15, 2020 – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.
- Resolution 101(19)** – Authorization to enter into an agreement with Falasca Mechanical for HVAC preventative maintenance for the Barnegat facility – in an amount not to exceed \$4,200.00 – for period March 1, 2019 through February 29, 2020 – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.
- Resolution 102(19)** – Authorization to enter into an agreement with Falasca Mechanical for HVAC preventative maintenance for the Lakewood facility – in an amount not to exceed \$900.00 – for the period March 1, 2019 through February 29, 2020 – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.
- Resolution 103(19)** – Authorization to execute a purchase order with All American Ford – utilizing Ocean County Cooperative Contract System – not to exceed \$243,683.00 – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.
- Resolution 104(19)** – Authorization to execute documents to purchase facility services – cleaning supplies, equipment and custodial related products, services and solutions from CINTAS Corporation No. 2 through US Communities Cooperative Contract #R-BB-19002 – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.
- Resolution 105(19)** – Authorization to enter in an agreement with EKF Diagnostics dba Stanbio Laboratory – for Hemopoint H2 Photometer supplies – in an amount not to exceed \$35,000.00 – for the period April 1, 2019 through March 31, 2020 – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.
- Resolution 106(19)** – Authorization to change the administrator of the flexible spending account to Maestro Health – resulting in a cost savings to the Ocean County Board of Health – for the period April 1, 2019 through December 31, 2019 – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.
- Resolution 107(19)** – Authorization to accept the County Environmental Health Act Program Grant – in the amount of \$272,725 – and matching funds in the amount of \$193,225 – for the period July 1, 2018 through June 30, 2019 – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.
- Resolution 108(19)** – Recommendations to the Ocean County Board of Chosen Freeholders for reappointments to Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, with Mr. Henry Mancini abstaining, and unanimously approved.
- Resolution 109(19)** – Recognition of March 30, 2019 as National Doctors Day – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.
- Resolution 110(19)** – Recognition of April 7-13, 2019 as National Volunteer Week – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.
- Resolution 111(19)** – Recognition of April 26 – May 3, 2019 as National Infant Immunization Week – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.
- Resolution 112(19)** – Recognition of April 2019 as Minority and Multicultural Health Month – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.

**Resolution 113(19)** – Recognition of April 2019 as National Youth Sports Safety Month – Motion was made by Mr. Mancini, seconded by Ms. Scaturro, and unanimously approved.

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

**Comments:** Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders informed the Board that the County budget was introduced and the County is fully funding all of their existing programs and services. The County will maintain its AAA bond rating. In the County's proposed budget, the tax rate is being reduced by ½ of a cent. This is the third year in a row since Superstorm Sandy that the County tax rate has been trimmed.

Freeholder Little discussed the "Code Blue" program. Senator Singer discussed introducing legislative changes for the program.

**8. Other Matters:**

**OCHD topics:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer thanked the County for working with the Ocean County Health Department and Frank Holman, Mary McCarthy and Brian Rumpf for working on the budget and the Board as well from supporting the budget and the agency's mission.

D. Regenye directed attention to the Strategic Planning information provided in the Board of Health packet. Board members are invited to attend a Strategic Planning session which will follow the April 3<sup>rd</sup> Board of Health meeting. Mission Statement information will be presented in the near future.

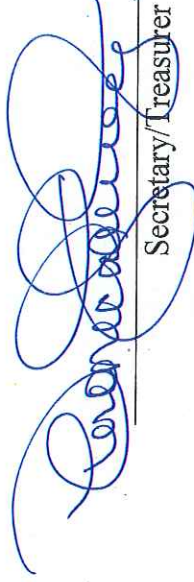
A new case of measles in Ocean County was reported the evening of March 5<sup>th</sup>.

A segment of "Jersey Matters" interviewing Kimberly Reilly was viewed by the Board. Senator Singer stated he has legislation in with the DEA regarding the Fatality Review Board. Dr. Hill said the physicians are now required to take courses regarding pain management and the overprescribing of opioids is now being reduced.

**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 Senator Singer, seconded by Mr. Dasti, and the meeting adjourned at 10:05 a.m.



Secretary/Treasurer