

Ocean County Board of Health  
 175 Sunset Avenue  
 Toms River, New Jersey  
 March 20, 2019  
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on March 20, 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 that we do every day.

**3. Roll Call:**

Ms. Jennifer Bacchione  
 Ms. Carol Blake  
 Mr. Christopher Dasti  
 Ms. Veronica Laureigh  
 Mr. Henry Mancini  
 Senator Robert Singer  
 Mr. John J. Mallon, Chairman

Daniel E. Regenye, Public Health Coordinator/Health Officer  
 John Sahradiuk, Board Counsel  
 Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders

**4. Acceptance of Meeting Minutes**

On motion made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Ms. Carol Blake abstaining, the open meeting minutes from the March 6, 2019 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 114(19) through 126(19), and to follow the abstention list. Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

## 5. Adoption of Resolutions:

**Resolution 114(19)** – Finance Committee Report – March 20, 2019 – \$290,345.90 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, with Mr. Christopher Dasti abstaining on Item #19-00447; Mr. Henry Mancini abstaining on Item #19-00580; Senator Robert Singer abstaining on Item, #19-00468; and Mr. John J. Mallon, Chairman abstaining on Items #19-00399 and #19-00447, and unanimously approved.

**Resolution 115(19)** – Personnel Committee Report – March 20, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

**Resolution 116(19)** – Authorization to enter into an agreement with New Jersey Analytical Laboratories – for Environmental laboratory services – in an amount not to exceed \$17,500 – for a period of April 1, 2019 through March 31, 2020 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

**Resolution 117(19)** – Authorization to enter into an agreement with the Township of Lakewood for the provision of administrative and programmatic Lakewood Municipal Alliance oversight – for the period July 1, 2019 through June 30, 2020 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, with Mr. John J. Mallon, Chairman abstaining, and unanimously approved.

**Resolution 118(19)** – Authorization to enter into agreement with the Borough of Ocean Gate for the provision of administrative and programmatic Ocean Gate Municipal Alliance oversight – for the period July 1, 2019 through June 30, 2020 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, with Mr. John J. Mallon, Chairman abstaining, and unanimously approved.

**Resolution 119(19)** – Authorization to forward three (3) vehicles for public auction – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, with Mr. Henry Mancini abstaining, and unanimously approved.

**Resolution 120(19)** – Authorization to accept the County Comprehensive Alcoholism and Drug Abuse Grant – in the amount of \$1,167,371 – and matching funds in the amount of \$169,384 – for the period January 1, 2019 through December 31, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

**Resolution 121(19)** – Authorization to apply for the Special Child Health Services Grant – in an amount not to exceed \$130,000 – for the period July 1, 2019 through June 30, 2020 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

**Resolution 122(19)** – Recognition of April 1-7, 2019 as National Public Health Week – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

**Resolution 123(19)** – Recognition of April 21-27, 2019 as Administrative Professional's Week – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

**Resolution 124(19)** – Recognition of April 2019 as Autism Awareness Month – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.



**Resolution 125(19)** – Recognition of April 2019 as National Alcohol Awareness Month – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

**Resolution 126(19)** – Authorization to enter in an agreement with Walden University – to accept graduate students for practical experience in various public policy and/or health field activities – at no cost to the agency – for the period March 21, 2019 through December 31, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, and unanimously approved.

## **6. 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 on the agenda for today's Ocean County Board of Chosen Freeholders meeting will be the reappointment of three Ocean County Board of Health members, Ms. Jennifer Bacchione, Ms. Ruthanne Scaturro, and Senator Robert Singer.

## **7. Ocean County Health Department Strategic Planning update:**

**Update:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer explained Ocean County Health Department is currently updating its Strategic Plan. Mr. Regenye stated that at a future Board of Health meeting a template will be presented to the Board with a mission statement, the vision, the values, and the critical issues for the agency as a guide over the next three to five years. The Board was then briefed on the process to date, was surveyed and provided feedback.

Ms. Patricia High, Assistant Public Health Coordinator explained the purpose of the survey and the process for taking the survey. The Board members would select an option from "strongly agree" to "strongly disagree" to the questions on the key points of priority areas for the Strategic Planning. After each question, a bar graph displaying the percentage of the result of the group's choices is shown on the screen. The Ocean County Board of Health members took the survey displayed on the television screen and proceeded to provide feedback.

## **8. Other Matters:**

**Measles:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer informed the Board that there are now four cases of measles as part of a new outbreak in Ocean County with a possibility of a fifth case after today. Mr. Regenye stated that the Ocean County Health Department is gearing their response back up and put into place some of the response and prevention action items from late fall/winter time period when the first measles outbreak occurred in Ocean County. The Health Department continues to work with CHEMED, Ocean Health Initiatives, and the community at large. The Health Department is looking at possible MMR vaccination clinics.

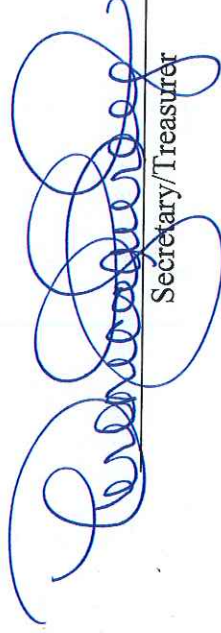
**Influenza:** Chairman Mallon inquired about a report of a child who passed away with the flu. Mr. Regenye replied that typically that information is not shared unless the death occurred in our jurisdiction. The Ocean County Health Department did not receive any notifications regarding this.

**Legislation actions:** Senator Robert Singer discussed legislation actions. The Senator is working on a bill with the DEA for the creation of statewide county taskforces to look at opioid deaths. Senator Singer also discussed the Code Blue bill which included a mandate with some input from Public Health and Human Services to help the individuals. Senator Singer stated that both bills are up for vote. Senator Singer also stated that the vote for the legalization of recreational marijuana is scheduled for Monday, March 25, 2019. Senator Singer asked what the agency impact would be. Mr. Regenye discussed the many potential issues the Ocean County Health Department could face regarding the legalization of recreational marijuana including retail food inspections and IDRC.

**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 Mr. Christopher Dasti, and the meeting adjourned at 9:54 a.m.

  
Secretary/Treasurer