

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 June 19, 2019
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on June 19, 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
 Ms. Carol Blake
 Ms. Veronica Laureigh
 Ms. Ruthanne Scaturro
 Mr. John J. Mallon, Chairman

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

4. Acceptance of Meeting Minutes:

On motion made by Ms. Veronica Laureigh, seconded by Ms. Ruthanne Scaturro, with Ms. Carol Blake abstaining, the open meeting minutes from the June 5, 2019 meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 203(19) through 217(19), and to follow the abstention list. Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

5. Adoption of Resolutions:

Resolution 203(19) – Ocean County Health Department Agency 2018 Audit Review – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 204(19) – Finance Committee Report – June 19, 2019 – \$748,869.37 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Mr. John J. Mallon, Chairman abstaining on Items #19-01077, #19-01232 and #19-01265, and unanimously approved.

Resolution 205(19) – Personnel Committee Report – June 19, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 206(19) – Authorization to enter into an agreement with Horizon Blue Cross and Blue Shield of New Jersey – for the provision of employee and retiree medical plan benefits – for the contract period of July 1, 2019 through and inclusive of June 30, 2020 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 207(19) – Authorization to enter into an agreement with Horizon Dental Option Plan – for the contract period of July 1, 2019 through and inclusive of June 30, 2021 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 208(19) – Authorization to enter into an agreement with Frank Giannantonio & Associates, Inc. – insurance billing and collection services – not to exceed \$17,500 – for the period June 22, 2019 through June 21, 2020 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 209(19) – Authorization to enter into an agreement with Clarion Hotel to conduct the PACADA conference on November 15, 2019 – in an amount not to exceed \$6,000 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 210(19) – Authorization to enter into an agreement with Alexandria Lopez – to present at the annual PACADA conference on November 15, 2019 – in an amount not to exceed \$700 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 211(19) – Award of Clinical Laboratory Services bid to Quest Diagnostics – in an amount not to exceed \$150,000 – for the period June 20, 2019 through June 19, 2021 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 212(19) – Authorization to apply for the County Environmental Health Act grant – in an amount not to exceed \$350,000 – and provide matching funds in the amount of \$265,000 – for the period of July 1, 2019 through June 30, 2020 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 213(19) – Authorization to apply for the New Jersey Department of Health Women, Infants and Children Supplemental Nutrition Program Grant – in an amount not to exceed \$2,715,240 – for the period October 1, 2019 through September 30, 2020 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 214(19) – Authorization to enter into Letter of Understanding with Lakewood Resource and Referral Center – 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 June 20, 2019 through September 30, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 215(19) – Authorization to enter into Letter of Understanding with proposed WIC community partners – 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, 2019 through September 30, 2020 – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, with Mr. John J. Mallon, Chairman abstaining on Ocean Health Initiatives, and unanimously approved.

Resolution 216(19) – Authorization to partner with local WIC vendors and community partners for the delivery of community-based public health services by way of the mobile outreach vehicle pending COI – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, and unanimously approved.

Resolution 217(19) – Recognition of July 21, 2019 as Choose Your Cover Day – Motion was made by Ms. Veronica Laureigh, seconded by Ms. Carol Blake, 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 was not present at today's Board of Health meeting.

7. Other Matters:

Audit report: Mr. Daniel Regenye, Public Health Coordinator/Health Officer thanked Mr. Brian Rumpf, Director of Administration and Program Development; Ms. Mary McCarthy, Director of Finance; and the auditors for a very good audit.

Mr. Matthew Holman and Mr. Brian Waldron from Holman Frenia Allison, P.C., auditors for the Ocean County Board of Health were in attendance. Mr. Holman stated that a meeting was held with Mr. Regenye, Mr. Rumpf and Ms. McCarthy to review the audit; the fund balance was down but the good news is the amount being utilized to balance the budget is also down significantly. Mr. Holman stated that the audit is a very clean audit and there were no comments and no findings.

NOCAF: Mr. Regenye stated that the Saturday, June 22, 2019 the June Jamboree will be held at the Northern Ocean County Animal Facility (NOCAF) from 1:00 p.m.- 4:00 p.m. Mr. Regenye added that this is a family fun day and the Board members are welcomed to join the festivities at the Ocean County Animal Facility in Jackson.

Measles: Mr. Regenye updated the Board regarding measles cases in Ocean County. Mr. Regenye stated that there is a new measles case and a quarantine notice was issued. Mr.

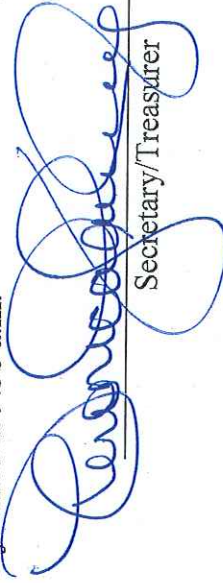
Regenye stressed the importance of staying home when you are sick and the importance of vaccination.

Recreational Bathing Water: Mr. Regenye stated that due to all the rainy days, the water sampling for some of the recreational bathing beaches has testing results exceeding limits. Mr. Regenye added that the Ocean County Health Department is continuing to test and is working with those beaches.

Ms. Veronica Laureigh thanked Mr. John Protonentis, Environmental Health Coordinator, for his assistance with getting the approvals for the inflatable water park in Lacey Township. Ms. Laureigh stated that this Saturday, will be the soft opening for the water park. Ms. Laureigh invited the Board of Health members to the ribbon cutting ceremony for the official opening of the inflatable water park on Saturday, June 29, 2019.

Chairman Mallon wished everyone a happy Fourth of July and to stay safe.

- 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. Ruthanne Scaturro, and the meeting adjourned at 9:36 a.m.


Secretary/Treasurer