



## 5. Acceptance of Meeting Minutes:

On motion made by Ms. Veronica Laureigh, seconded by Mr. Christopher Dasti, with Ms. Ruthanne Scaturro abstaining, the open meeting minutes from the July 17, 2019 meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 236(19) through 250(19), and to follow the abstention list. Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

## 6. Adoption of Resolutions:

**Resolution 236(19)** – Finance Committee Report – August 7, 2019 – \$340,012.36 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, with Mr. Christopher Dasti abstaining on Items #19-01644 and #19-01892; Dr. Maurice Hill abstaining on Items #19-01564, #19-01580, #19-01602, #19-01643, #19-01717, #19-01750, #19-01751 and #19-01870; Mr. Henry Mancini abstaining on Items #19-01580, #19-01644 and #19-01658; Senator Robert Singer abstaining on Items #19-01564, #19-01602, #19-01643, #19-01717, #19-01750, #19-01751 and #19-01870, and unanimously approved.

**Resolution 237(19)** – Personnel Committee Report – August 7, 2019 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, with Ms. Jennifer Bacchione abstaining on Item #18, and unanimously approved.

**Resolution 238(19)** – Authorization to enter into an agreement with TimeTrak Systems, Inc. – for time management system – in an amount not to exceed \$17,500 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

**Resolution 239(19)** – Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to reallocate funds of the 2019 County Comprehensive Alcoholism and Drug Abuse Grant – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

**Resolution 240(19)** – Authorization to accept the New Jersey Department of Health Right to Know Program Grant – in the amount of \$12,259 – for the period July 1, 2019 through June 30, 2020 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

**Resolution 241(19)** – Authorization to accept the New Jersey Department of Health Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed \$300,860 – for the period July 1, 2019 through June 30, 2020 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

**Resolution 242(19)** – Authorization to accept the New Jersey Department of Health Early Intervention Health Service Program Grant – in an amount not to exceed \$2,022,440 – for the period July 1, 2019 through June 30, 2020 – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

**Resolution 243(19)** – Authorization to enter into a Linkage Agreement with The Center In Asbury Park – HIV prevention and treatment programs – at no cost to the agency – Motion

was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

**Resolution 244(19)** – Recognition of September 2019 as National Alcohol and Drug Addiction Recovery Month – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

**Resolution 245(19)** – Recognition of September 2019 as National Preparedness Month – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

**Resolution 246(19)** – Recognition of September 2019 as National Childhood Cancer Awareness Month – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

**Resolution 247(19)** – Recognition of September 2019 as National Childhood Obesity Awareness Month – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

**Resolution 248(19)** – Recognition of September 2019 as Fruits and Veggies Month – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

**Resolution 249(19)** – Recognition of September 2019 as Board and Care Recognition Month – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and unanimously approved.

**Resolution 250(19)** – Authorization to enter into a Fee for Service Plan for the Employee Assistance Program with RWJBarnabas Health-One Source Employee Assistance Programming/Division of the Saint Barnabas Management Services – Motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, with Dr. Maurice Hill and Senator Robert Singer abstaining, 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 of an item on the agenda for today's Ocean County Board of Chosen Freeholders meeting. Freeholder Little stated that the agenda item is authorizing a question on the ballot regarding the open space program and it does not in any way increase the existing open space tax. Discussion followed regarding the open space program in Ocean County.

#### **8. Other Matters:**

**OCHD outreach vehicle:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated the new Ocean County Health Department outreach vehicle has been received and is parked in the rear of the building and invited the Board of Health members to tour the outreach vehicle. Mr. Regenye reminded the Board that the majority of the cost was offset with grant funding.

**Health Fair:** Mr. Regenye informed the Board of a Health Fair scheduled to be held at the Ocean County Health Department on Friday, August 16, 2019. Mr. Regenye provided

details of some of the activities planned for the Health Fair. Ms. Patricia High, Assistant Public Health Coordinator also gave information regarding the fair.

**Vaccine:** Mr. Regenye updated the Board regarding the flu vaccine shipment. Mr. Regenye stated that the shipment has been delayed. In addition, Mr. Regenye stated that the supply of the Shingles vaccination has increased and would be able to accommodate those individuals age 50 or older interested in receiving the Shingles vaccination.

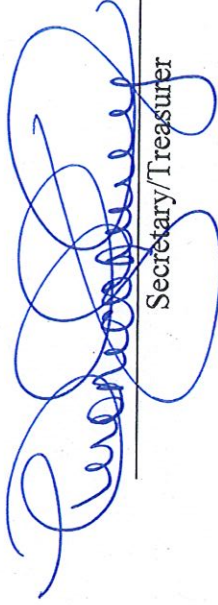
Freeholder Little questioned the reason for the delay of the flu vaccine shipment. Mr. Regenye replied the delay is related to trying to get the best indicators of what strains of the virus is circulating.

**Seaside Park beach badges:** Senator Robert Singer stated that there are counterfeit Seaside Park beach badges circulating; so now the badges now have to be physically touched to know if they are authentic.

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



Secretary/Treasurer