

Ocean County Board of Health
175 Sunset Avenue
Toms River, New Jersey
January 8, 2020
9:30 AM

The Reorganization Meeting of the Ocean County Board of Health was called to order on January 8, 2020 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 remember our military servicemen and servicewomen who protect our freedom that we practice 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

Daniel E. Regenye, Public Health Coordinator
John Sahradnik, 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. Motion was made by Dr. Maurice Hill, seconded by Ms. Veronica Laureigh to close nominations for Chairman. The Board unanimously elected Mr. John J. Mallon as Chairman.

On a motion made by Ms. Veronica Laureigh, and seconded by Ms. Ruthanne Scaturro, Senator Robert Singer was nominated as Vice-Chairman. Additional nominations were requested. Motion was made by Dr. Maurice Hill, seconded by Ms. Ruthanne Scaturro to close nominations for Vice-Chairman. The Board unanimously elected Senator Robert Singer as Vice-Chairman.

On a motion made by Mr. Christopher Dasti, and seconded by Senator Robert Singer, Ms. Veronica Laureigh was nominated as Secretary-Treasurer. Additional nominations were requested. Motion was made by Dr. Maurice Hill, seconded by Senator Robert Singer to close

nominations for Secretary-Treasurer. The Board unanimously elected Ms. Veronica Laureigh as Secretary-Treasurer.

5. Acceptance of Meeting Minutes:

On motion made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Mr. Christopher Dasti and Ms. Ruthanne Scaturro abstaining, the open meeting minutes from the December 11, 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							

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on Resolutions 01(20) through 58(20) 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(20) – Adoption of Year 2020 Temporary Budget – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 02(20) – Authorization to Pay Bills Emergent in Nature – Year 2020 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 03(20) – Appointment of Board of Health Counsel – Berry, Sahradiuk, Kotzas & Benson, P.C. – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 04(20) – 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(20) – 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(20) – 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(20) – 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(20) – 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(20) – 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(20) – 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(20) – 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(20) – 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(20) – 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(20) – 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(20) – 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(20) – Authorization to enter into contract for Consulting Physician – Travis Hendricks, DO – 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 17(20) – 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(20) – 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(20) – 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(20) – 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(20) – 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(20) – 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(20) – 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 abstaining, and unanimously approved.

Resolution 24(20) – Authorization to enter into agreement with AFLAC/Wage Works for elective benefit plans for 2020 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 25(20) – 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(20) – Authorization to procure insurance coverage as recommended by Conner Strong & Buckelew – for the period January 1, 2020 through December 31, 2020 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 27(20) – Authorization to enter into business associates agreements – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 28(20) – Authorization to enter into agreement with Cable Alternative for General Media and Marketing Services – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 29(20) – Authorization for leases and purchases through New Jersey State Contract Awards – for the calendar year 2020 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 30(20) – Authorization to make purchases under the County Cooperative Contract – for calendar year 2020 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Mr. Henry Mancini abstaining, and unanimously approved.

Resolution 31(20) – 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(20) – 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(20) – 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(20) – Authorization to enter into an agreement with Edmunds and Associates, Inc. for maintenance for proprietary software and hardware for calendar year 2020 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 35(20) – 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(20) – 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(20) – Ratification of Finance Committee Report – December 30, 2019 – \$149,949.16 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 38(20) – Finance Committee Report – January 8, 2020 – \$334,961.26 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Ms. Jennifer Bacchione abstaining on Item #19-03200; Mr. Christopher Dasti abstaining on Items #19-02897, #19-02903 and #19-03202; Dr. Maurice Hill abstaining on Items #19-02908 and #19-03222; Ms. Veronica Laureigh abstaining on Item #19-02897; Mr. Henry Mancini abstaining on Items #19-02897, #19-03199 and #20-00017; Ms Ruthanne Scaturro abstaining on Item #20-00010; Senator Robert Singer abstaining on Items #19-02908, #19-03201 and #18-03222; and Mr. John J. Mallon, Chairman abstaining on Items #19-02897, #19-02903, #19-02977 and #19-03118, and unanimously approved.

Resolution 39(20) – Personnel Committee Report – January 8, 2020 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 40(20) – Authorization to offer flu vaccinations free of charge – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, with Mr. Henry Mancini abstaining, and unanimously approved.

Resolution 41(20) – Authorization to enter into an agreement with Banquest Payment Systems – Credit Card Services – not to exceed \$2,500.00 – for calendar year 2020 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 42(20) – Authorization to accept the Strengthening Local Public Health Capacity Program–Operations Grant through the New Jersey Department of Health – in an amount not to exceed \$95,000 – for the period November 1, 2019 through June 30, 2020 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 43(20) – Authorization to accept donation of glucometers and glucometer test strips from Walmart for the Diabetes Prevention and Control Program – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 44(20) – Authorization for Mr. Daniel Regenye and Ms. Kimberly Reilly to attend the CDC/NACCHO Conference – in Washington, DC – February 3-5, 2020 – at no cost to the agency – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 45(20) – Authorization for Ms. Kristie Fawkes and Ms. Kimberly Belanger to attend the annual National WIC Associates conference – in New Orleans, Louisiana – May 17-20, 2020 – all expenses 100% grant funded – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 46(20) – Authorization to accept the Alternative Approaches to Pain Management for Older Adults – from New Jersey Department of Human Services, Division of Mental Health and Addiction Services – in an amount not to exceed \$75,000 – for the period October 1, 2019 through September 30, 2020 – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.

- Resolution 47(20)** – 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 48(20)** – Appointment of the Affirmative Action Officer – Brian Rumpf – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 49(20)** – 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 50(20)** – Authorization for Acceptance of Bids – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 51(20)** – Appointment of Compliance Officer – ADA – Brian Rumpf – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 52(20)** – 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 53(20)** – 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 54(20)** – 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 55(20)** – 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 56(20)** – Appointment of Cancer Ad Hoc Committee – Motion was made by Mr. Christopher Dasti, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 57(20)** – 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 58(20)** – 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:

Freeholder message: Mr. Daniel Regenye, Public Health Coordinator/Health Officer stated that Freeholder Little sends his regards and extended his gratitude to all the Board of Health members for their service.

Award: Mr. Regenye referred to the Board packet which included pictures of Senator Singer's acceptance of the Local Board of Health Member of the Year award. Mr. Regenye stated that the award trophy is displayed in the Ocean County Board of Health Boardroom.

Legislative aide: Senator Robert Singer introduced Mr. Faruq Purpuro who is the Senator's legislative aide. Senator Singer stated that Mr. Purpuro comes from a family that is involved in the community. Mr. Purpuro was observing the meeting.

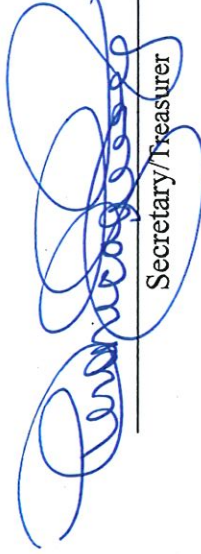
OCHD: Senator Singer expressed his appreciation for the nomination of Local Board of Health Member of the Year; stating that it was a wonderful honor. Senator Singer stated that this award is for the entire Ocean County Board of Health. Senator Singer praised the uniqueness of this Health Department; the fact that the Ocean County Health Department is the largest health department in the State of New Jersey, only the New Jersey Department of Health is larger. Senator Singer stated that the staff at the Health Department is fantastic. Senator Singer added that this agency is able to provide numerous additional services to the residents including WIC program and Early Intervention program.

Chairman Mallon added that regarding some key health issues, the Ocean County Health Department staff has been asked to make presentations to some of the national organizations. Chairman Mallon stated that the Board is very proud of the staff at the Ocean County Health Department.

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 Mr. Henry Mancini, seconded by Mr. Christopher Dasti, and the meeting adjourned at 9:42 a.m.



Secretary/Treasurer

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