

Ocean County Board of Health
 175 Sunset Avenue
 Toms River, New Jersey
 April 27, 2022
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on April 27, 2022 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, Chairman asked everyone to join him in honoring our military service members who protect our freedom every day.

3. Roll Call:

Ms. Jennifer Bacchione
 Dr. Maurice Hill
 Dr. Theresa Kubiel
 Ms. Veronica Laureigh
 Ms. Ruthanne Scaturro
 Senator Robert Singer
 Mr. John J. Mallon, Chairman

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

4. Acceptance of Meeting Minutes:

On motion made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, the open meeting minutes from the April 6, 2022 meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the consent amended agenda on resolutions 116(22) through 128(22) and to follow the abstention list. Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

5. Adoption of Resolutions:

Resolution 116(22) – Finance Committee Report – April 27, 2022 - \$314,101.78 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, with Ms. Jennifer Bacchione abstaining on Item #22-00633; Dr. Theresa Kubiel abstaining on Items #22-00631, #22-00716, #22-00746, #22-00763 and #22-00764; and Senator Robert Singer abstaining on Items #22-00631, #22-00716, #22-00746, #22-00763 and #22-00764, and unanimously approved.

Resolution 117(22) – Personnel Committee Report – April 27, 2022 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 118(22) – Authorization to enter into an agreement with the County of Ocean – direct and indirect cost for 2022 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 119(22) – Authorization to enter into an agreement with Garden State Laboratories – in an amount not to exceed \$17,500.00 – for the period April 1, 2022 through March 31, 2023 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 120(22) – Authorization to enter into an agreement with AlcoholEdu by Everfi – in an amount not to exceed \$25,280.00 – and authorization to enter into agreements with interested school districts – for the period June 30, 2022 through June 29, 2023 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 121(22) – Authorization to enter into various agreements to secure space a various health fairs/expos – for a total budget not to exceed \$3,000.00 – for the calendar year 2022 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 122(22) – Authorization to execute documents to lease Multifunction Devices & Managed Print Services from Keystone Digital Imaging through the OMNIA Partners Cooperative Contract #47400003721 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 123(22) – Authorization to accept the New Jersey Department of Health COVID-19 Vaccination Program 2022 Activity C Grant – in an amount not to exceed \$520,000.00 – for the period April 1, 2022 through March 31, 2023 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 124(22) – Authorization to apply for the New Jersey Department of Health's Division of Community Health Services, Diabetes Prevention and Control Program Grant – in an amount not to exceed \$82,727.14 – for the period July 1, 2022 through June 30, 2023 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 125(22) – Authorization to apply for the New Jersey Department of Health Childhood Lead Exposure Prevention Project Grant – in an amount not to exceed \$195,762.00 – for the period July 1, 2022 through June 30, 2023 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 126(22) – Authorization to apply for the Early Intervention Health Services Program Grant – in an amount not to exceed \$2,590,162.00 – matching funds not to exceed \$260,000.00 – for the period July 1, 2022 through June 30, 2023 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 127(22) – Authorization to enter into an agreement with the Borough of Ocean Gate – for the delivery and administration of the Mental Health and Addiction Services (DMHAS) Youth Leadership Year One – for the period July 1, 2022 through March 14, 2023 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

Resolution 128(22) – Authorization to apply for the New Jersey Department of Health, Office of Local Public Health, COVID-19 Vaccination Supplemental Funding, Year 2 – in an amount not to exceed \$450,000.00 – for the period July 1, 2022 through June 30, 2023 – Motion was made by Ms. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and unanimously approved.

6. Ocean County Board of Health Annual By-Laws Review:

By-Laws: Chairman Mallon stated that next on the agenda is the adoption of the Ocean County Board of Health By-Laws. Chairman Mallon asked if any Board of Health member had any comments. There were none.

A motion was made by Senator Robert Singer, seconded by Ruthanne Scaturro, and unanimously approved to readopt the Ocean County Board of Health By-Laws with no changes.

7. Comments: Commissioner Gary Quinn, Liaison to the Board of Commissioners:

Comments from Commissioner Gary Quinn: Commissioner Gary Quinn, Liaison to the Board of Commissioners was absent from today's Board of Health meeting.

8. Other Matters:

Administrative Professional Day: Mr. Daniel Regenye, Public Health Coordinator/Health Officer wished a Happy Administrative Professional Day for all the administrative assistants that help day-in and day-out; adding that we could not do the job without them.

COVID-19: Mr. Regenye stated that the COVID-19 updated information was included in the Board of Health packets. Mr. Regenye stated that everything does seem to continue to maintain, as seen the last few weeks. Mr. Regenye stated that the regional activity for COVID does remain yellow (moderate activity level) at this point for the Ocean County region and for all of the State of New Jersey. Mr. Regenye did point out that there is an increase in flu activity throughout the State of New Jersey, as well as in the County of Ocean.

CCMP: Mr. Regenye stated that Mr. Peter Curatolo, Coordinator Community Health Services, is at today's meeting to discuss CCMP (Cooperative Coastal Monitoring Program) since the Health Department is preparing for the summer season and swimming at the beaches.

Mr. Curatolo explained CCMP noting it is our quality control for our interior lakes, creeks, rivers and shore beaches from Memorial Day through Labor Day. Mr. Curatolo informed the Board about the number of stations throughout Ocean County that are the collection areas for the swimming water to be tested, the quality control program for CCMP, funding, safety procedures, swimming certification, testing results and posting of results, tourism and the municipalities.

Chairman Mallon asked if the Ocean County Health Department utilizes the Ocean County Utilities Authority (OCUA) to conduct the testing of the water samples collected. Mr. Curatolo confirmed that OCUA does the testing.

Chairman Mallon inquired if CCMP also collects water samples from private pools to be tested. Mr. Curatolo responded that private pools are not part of CCMP.

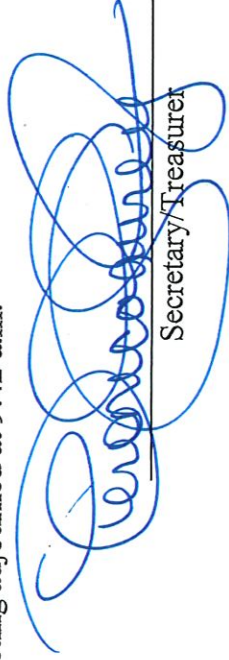
Ms. Jennifer Bacchione asked about the New Jersey Department of Environmental Protection work until Memorial Day and jellyfish, being close to one of Berkeley Township beaches, had any impact with swimming at the beach. Mr. Curatolo replied that we do not measure anything to do with jellyfish and will not affect swimming at the beach.

Animal Surrender Fee: Senator Robert Singer stated that the fee to surrender animals at the Ocean County Health Department Animal Facilities should be reduced. Chairman Mallon explained the reason for the reduction and asked the Board members if they are in agreement. Senator Singer stated that the surrender fee should be reduced to \$30.00. Mr. Regenye stated that a resolution would be presented at the next Board of Health meeting adjusting the fee structure.

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. Ruthanne Scaturro, seconded by Ms. Veronica Laureigh, and the meeting adjourned at 9:42 a.m.



Secretary/Treasurer