Ocean County Board of Health
175 Sunset Avenue
Toms River, New Jersey
January 18, 2023
9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on January 18, 2023 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:

3. Roll Call:

Ms. Jennifer Bacchione
Dr. Maurice Hill
Dr. Theresa Kubiel
Mr. Henry Mancini
Senator Robert Singer
Mr. John J. Mallon, Chairman

Daniel E. Regenye, Public Health Coordinator
Mathew Thompson, Board Counsel

4. Acceptance of Meeting Minutes:

On motion made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, the open meeting minutes from the January 4, 2023 meeting were approved.

<table>
<thead>
<tr>
<th>Name</th>
<th>Bacchione</th>
<th>Hill</th>
<th>Kubiel</th>
<th>Lauriegh</th>
<th>Mancini</th>
<th>Scaturro</th>
<th>Singer</th>
<th>Mallon</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ayes</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Abstain</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nays</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Absent</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on resolutions 29(23) through 42(23) to follow the abstention list. Motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, and unanimously approved.

5. Adoption of Resolutions:

Resolution 29(23) – Finance Committee Report – January 18, 2023 - $244,380.32 – Motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, with Dr. Maurice Hill abstaining on Item #22-03001; and Mr. Henry Mancini abstaining on Items #22-03001, #22-03155 and #23-00063, and unanimously approved.
Resolution 30(23) – Personnel Committee Report – January 18, 2023 – Motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, and unanimously approved.

Resolution 31(23) – Authorization to enter into an Intergovernmental Cooperative Agreement with the Ocean County Board of Social Services – 2023 Hepatitis B Program and Influenza Immunization Vaccine – Motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, and unanimously approved.

Resolution 32(23) – Authorization to execute a contract with Accurate Food and Safety Inspections, LLC – for the provision of Supplemental Environmental Health Inspections and Related Services – in an amount not to exceed $184,387.00 – for the period February 1, 2023 through January 31, 2024 – Motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, and unanimously approved.

Resolution 33(23) – Authorization to execute a contract with Briggs Transportation LLC – for transportation services – in an amount not to exceed $10,000.00 – for the period January 1, 2023 through December 31, 2023 – Motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, and unanimously approved.

Resolution 34(23) – Authorization to execute a contract and related documents with Oceanside CPR – to provide CPR training to staff and residents – in an amount not to exceed $7,000.00 – for the period January 1, 2023 through December 31, 2023 – Motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, and unanimously approved.

Resolution 35(23) – Authorization to execute a contract with The Hungry Puppy – for cat litter – for the period January 1, 2023 through December 31, 2023 – Motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, and unanimously approved.

Resolution 36(23) – Authorization to transfer flu vaccine at no cost to VNA – Motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, and unanimously approved.

Resolution 37(23) – Authorization to accept donated rapid HCV tests from Rutgers Robert Wood Johnson Medical School Department of Pathology – for the period January 1, 2023 through December 1, 2023 – Motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, and unanimously approved.

Resolution 38(23) – Authorization to accept the County Comprehensive Alcoholism and Drug Abuse Grant – in an amount not to exceed $1,429,215.00 – and matching funds in an amount not to exceed $227,906.00 – for the period January 1, 2023 through December 31, 2023 – Motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, and unanimously approved.

Resolution 39(23) – Authorization to accept the extension to the ARCH/State Opioid grant through the State Funded Opioid Prevention Fund – in an additional amount not to exceed $102,500.00 – for the period January 1, 2023 through June 30, 2023 – for a total amount not to exceed $205,000.00 – for the twelve month period July 1, 2022 through June 30, 2023 – Motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, and unanimously approved.

Resolution 40(23) – Authorization to apply to NACCHO – for Local Health Department Staff to Become Certified in Infection Control – in an amount not to exceed $2,500.00 per person – Motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, and unanimously approved.

Resolution 41(23) – Recognition of February 2023 as American Heart Month – Motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, and unanimously approved.
Resolution 42(23) – Recognition of February 2023 as National Children’s Dental Health Month – Motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiel, and unanimously approved.

6. Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners:

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

7. Other Matters:

    COVID-19/Seasonal Influenza: Mr. Daniel Regenye, Public Health Coordinator/Health Officer reported that COVID-19 and seasonal influenza activity continues to be elevated. Mr. Regenye stated that there are vaccination clinics for both COVID-19 and the seasonal flu for the residents and it is still the recommendation to get vaccinated if someone is not vaccinated. Mr. Regenye added that the seasonal influenza vaccination is a good match for what is in circulation.

    Brick Hoarding/Animal Rescue: Mr. Regenye provided an update regarding the animals rescued from the Brick residence. Mr. Regenye stated that at this point 140 of the 180 rescued animals are adopted. Mr. Regenye stated that there are some really great dogs and cats still available for adoption.

    Mr. Regenye informed the Board that the Ocean County Health Department is working with Brick Township and the Ocean County Prosecutor regarding the dogs that were asked to be pulled back pending a hearing due to the claim they are "owned" by the defendant.

    Mr. Regenye acknowledged the many donations for the animal facilities and noted the animal facilities did receive a sizable donation. Mr. Regenye expressed his gratitude to the residents for their contributions to the Ocean County Animal Facilities.

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 Senator Robert Singer, seconded by Ms. Jennifer Bacchione, and the meeting adjourned at 9:33 a.m.

    Secretary/Treasurer