

Ocean County Board of Health  
 175 Sunset Avenue  
 Toms River, New Jersey  
 Meeting Minutes  
 April 10, 2024  
 9:30 AM

The Regular Meeting of the Ocean County Board of Health was called to order on April 10, 2024, 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. Avinash Gupta
- Dr. Maurice Hill
- Dr. Theresa Kubiak
- Ms. Veronica Laureigh
- Ms. Ruthanne Scaturro
- Senator Robert Singer
- Mr. John J. Mallon, Chairman

- Daniel E. Regenye, Public Health Coordinator
- James Holzapfel, Board Counsel
- Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners

**4. Acceptance of Meeting Minutes:**

On a motion made by Senator Robert Singer seconded by Ms. Veronica Laureigh, with Dr. Theresa Kubiak abstaining, the open meeting minutes from the March 20, 2024, meeting were approved.

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

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on resolutions 100(24) through 126(24) and to follow the abstention list. Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

## 5. Adoption of Resolutions:

**Resolution 100(24)** – Finance Committee Report – April 10, 2024 - \$509,429.01 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, with Dr. Avinash Gupta abstaining on Items #24-00080, #24-00566, #24-00567, Dr. Theresa Kubiel abstaining on Items #24-00080, #24-00566, #24-00567 and Senator Robert Singer abstaining on Items #24-00080, #24-00566, #24-00567, and unanimously approved.

**Resolution 101(24)** – Personnel Committee Report – April 10, 2024 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 102(24)** – Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective April 1, 2024 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 103(24)** – Emergent Hiring Policy – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 104(24)** – Authorization to enter into an agreement with Precision Analytical Services Inc. for Environmental Laboratory Testing – in an amount not to exceed \$17,500.00 – for the period April 11, 2024, through April 10, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 105(24)** – Authorization to enter into an agreement with YMCA – to provide the Water Safety Training Course – for a total cost not to exceed \$1,550.00 for the CCMP season – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 106(24)** – Authorization to enter into the annual Quality Assurance Project Plan – at no cost to the agency for CY24 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 107(24)** – Authorization to enter into a contract for furnishing Animal Facility Supplies- for an amount not to exceed \$7,000.00 – for the period April 11, 2024, through April 10, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 108(24)** – Authorization to amend 330(22) - Monmouth Feed Supply with an amended amount not to exceed \$125,000.00 for the period January 1, 2023, through December 31, 2024 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 109(24)** – Authorization to enter into a contract for furnishing of Veterinary supplies with an amount not to exceed \$75,000.00– for the period of April 11, 2024, through April 10, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

**Resolution 110(24)** – Authorization to enter into a contract for Animal Shelter Supplies with an amount not to exceed \$123,000.00 for the period of April 11, 2024, through April 10, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.

- Resolution 111(24)** -Authorization to enter into a contract with Santorini Construction Inc for Renovations to Area B for an amount of \$702,000.00- Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 112(24)** – Authorization to enter into a contract with Silver Hammer Associates for an amended amount not to exceed \$53,250.00- for the period of January 1, 2024, through December 31, 2024 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh and unanimously approved.
- Resolution 113(24)** -Authorization to enter into a contract with Dropbox for digital file storage service compatible with Qualtrics for an amount not to exceed \$1,800.00 for the period of April 11, 2024, through April 10, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh and unanimously approved.
- Resolution 114(24)** – Authorization to amend 88(24) OLPH- Strengthening Local Public Health Capacity Program Pathway B Grant for a new amount not to exceed \$40,506.00 for the period of July 1, 2024, through June 30, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 115(24)** -Authorization to amend 248(23) New Jersey Association of County and City Health Officials- Enhancing Local Public Health Infrastructure Grant to extend the time period from October 1, 2022, through June 30, 2025, with no change to grant funding -Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 116(24)** – Authorization to execute Purchase Orders with McKesson Medical Surgical Government Solutions, LLC with an amount not to exceed \$32,000.00 for the period of April 19, 2024 through April 30, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh and unanimously approved.
- Resolution 117(24)** – Authorized to enter into a contract with Cardinal Health 110 LLC to purchase COVID-19 through MMCAP for an amount not to exceed \$44,250.00 for the period of April 19, 2024, through August 31, 2024 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh, and unanimously approved.
- Resolution 118(24)**- Authorization to enter into an agreement with the Clarion Hotel to host a presentation “Teens, Trauma and Substance Use: Correlations and Considerations” for Prevention on June 7, 2024, in an amount not to exceed \$6,575.80 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh and unanimously approved.
- Resolution 119(24)** – Authorization to enter into an agreement with Alexandra Lopez to facilitate a training program “Teens, Trauma and Substance Use: Correlations and Considerations for Prevention” on June 7, 2024, for an amount not to exceed \$1,000.00 – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh and unanimously approved.
- Resolution 120(24)** – Vendor Certification Policy- Allow the Ocean County Health Department to not require a vendor or claimant certification in specific circumstances – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh and unanimously approved.
- Resolution 121(24)** – Recognition of May 5-11, 2024, as National Hurricane Preparedness Week – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh and unanimously approved.
- Resolution 122(24)** – Recognition of May 6 – 12, 2024 as National Nurses’ Week – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh and unanimously approved.

**Resolution 123(24)** – Recognition of May 8, 2024, as National School Nurse Day – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh and unanimously approved.

**Resolution 124(24)** – Recognition of May 2024 as National Stroke Month – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh and unanimously approved.

**Resolution 125(24)** – Recognition of May 2024 as National Melanoma/Skin Cancer Detection and Prevention Month – Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh and unanimously approved.

**Resolution 126(24)** - Recognition of May 2024 as High Blood Pressure Education Month - Motion was made by Senator Robert Singer, seconded by Ms. Veronica Laureigh 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 said he will be speaking at the 100th Anniversary/ Groundbreaking Ceremony outside at 10:00 a.m.

## **7. Other Matters:**

**Events:** Mr. Daniel Regenye, Public Health Coordinator/Health Officer mentioned the 100<sup>th</sup> Anniversary Celebration and Public Health Week. There are kiosks around the building playing a video that shows everything through the years and the HD times that was in the Board Packet also has many pictures and newspaper clippings in it for a look at how the Health Department has evolved.

At 10:00 a.m. outside, we will be joined by our Board of Health, Commissioners, and Partners and will go over the master plan for the Ocean County Health Department for the future. All of our sights will be having major renovations, the Animal Facilities, Barnegat, Toms River, Lakewood WIC/EL, groundbreaking for our butler building which will be used as a receive, stage, store and quick deployment and we are looking into a new site in Northern Ocean County for the growing need there.

Thank you to our past and current members of Board of Chosen Freeholders/ Commissioners and Board of Health for their support over the years. Also, a thank you to Patty High for all the work done throughout the building and to Brian Lippai for putting together the video with The Production House.

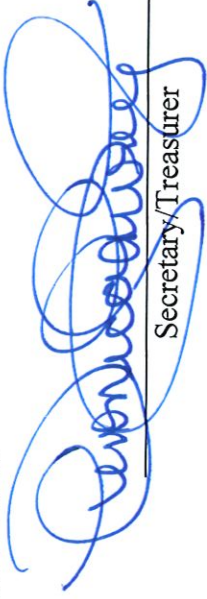
We were able to accomplish this through the leadership of the Board of Health and Ocean County Board of Commissioners.

**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

11. **Authorization to Enter Into Closed Session If Necessary:** Closed Session was not needed at this time.



12. **Adjournment:** A motion was made by Senator Robert Singer, seconded by Dr. Theresa Kubiak, and the meeting adjourned at 9:44 a.m.

  
Secretary/Treasurer



