

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on resolutions 174(24) through 190(24) and to follow the amended abstention list. Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

5. Adoption of Resolutions:

Resolution 174(24) – Finance Committee Report – June 19, 2024 - \$925,981.48– Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, with Dr. Gupta abstaining on Item 24-01040 and 24-01424; Dr. Theresa Kubiel abstaining on Item #24-01040 and 24-01424; and Mr. Mancini abstaining on Item # 24-01340 and 24-01372 and Senator Robert Singer abstaining on Item #24-01040 and 01424, and unanimously approved.

Resolution 175(24) – Personnel Committee Report – June 19, 2024 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 176(24) – Authorization to enter into an agreement with Horizon Blue Cross and Blue Shield of New Jersey – for the provision of employee medical plan benefits – for the contract period of July 1, 2024, through and inclusive of June 30, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 177(24) – Authorization to enter into an agreement with Express Scripts (ESD) with the Conner Strong & Buckelew Pharmacy Coalition – effective July 1, 2024, through June 30, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 178(24) – Authorization to enter into an agreement for an Employee Assistance Program from Saint Barnabas with an amount not to exceed \$9,430.00 for the period of August 1, 2024, through July 31, 2026- Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, with Dr. Gupta, Dr. Kubiel and Senator Singer abstaining and unanimously approved.

Resolution 179(24) - Authorization to execute documents with Primepoint LLC for human resource software as a service and compatible time and attendance equipment software with an amount not to exceed \$92,030.00 for the period of July 1, 2024, through June 30, 2025- Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

Resolution 180(24) – Authorization to enter into a contract for Community Health Needs Assessment and Community Health Improvement Plan with 35th Street Consulting for an amount not to exceed \$90,000.00 for the period of August 1, 2024, through July 31, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro with Dr. Theresa Kubiel abstaining and unanimously approved.

Resolution 181(24) -Authorization to conduct a Substance Use Treatment Access Media Campaign for the procurement of services from a professional service provider for a term not to exceed five years – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

Resolution 182(24) – Authorization to enter into a contract with Rees Scientific for the period of August 8, 2024, through August 7, 2025, for the amount not to exceed \$6,874.01 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

Resolution 183(24) – Authorization to utilize the State Cooperative Pricing Contract for the purchase, delivery and installation of office furniture for Early Intervention in Toms River within four weeks of the date of order in an amount not to exceed \$53,751.75 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

Resolution 184(24) – Authorization to apply for the New Jersey Association of City and County Health Officers Sustaining Local Public Health Infrastructure 2025 grant for an amount not to exceed \$168,049.00 for the period of July 1, 2024, through March 31, 2026 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved

Resolution 185(24) – Authorization to apply for the New Jersey Department of Health, Women, Infants and Children Supplemental Nutrition Program Grant in the amount of \$4,307,215.00 for the period of October 1, 2024, through September 30, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved

Resolution 186(24) -Authorization to apply for Comprehensive Status Neutral HIV Services Focus Population in an amount not to exceed \$300,000.00 for the period of July 1, 2024, through June 30, 2025- Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

Resolution 187(24) – Authorization to execute an agreement with Cerida Investment Corp for answering service for off business hour calls for an amount not to exceed \$9,100.00 for the period of July 1, 2024, through June 30, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

Resolution 188(24) - Authorization to enter into a Letter of Understanding with The Farm, to provide maternal and child health services for the Ocean County WIC Program through September 2024 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

Resolution 189(24) – Authorization to enter into an agreement to participate in The Interlocal Purchasing System Program for the purchase of goods and services for the period of June 19, 2024, through June 18, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

Resolution 190(24) – Authorization to enter into an agreement with Penn Foster College to accept Students for practical experience in various health fields for the period of June 19, 2024, through December 31, 2024 – Motion was made by Senator Robert Singer seconded by Ms. Ruthanne Scaturro

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

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

7. Other Matters:

Daniel E. Regenye recognized our vaccine program staff for receiving from the State of New Jersey an award with Top Honors for the work they performed this past flu season. We are already planning for the 2024-2025 flu season and reviewing our schedule. We also have been offering vaccines to the homebound residents that reside in Ocean County.


The board memo packet included the 2024 Chairman appointments to the Committees of the Board.

The next Board of Health meeting is scheduled for July 17, 2024. We already know there are some members that will not be able to attend so please let my office know if you aren’t able to make the meeting. We will review the agenda and will be in touch regarding that meeting.

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.

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. Ruthanne Scaturro, and the meeting adjourned at 9:33 a.m.



Secretary/Treasurer