

Mr. John J. Mallon, Chairman, asked for a motion for the consent agenda on resolutions 251(24) through 276(24) noting amendments made to Resolution 262(24) and 269(24) and to follow the abstention list. Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

5. Adoption of Resolutions:

Resolution 251(24) – Finance Committee Report – September 25, 2024 - \$576,056.04– Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, with Ms. Bacchione abstaining on Item # 24-02186, Dr. Avinash Gupta abstaining on Items #24-01997, #24-02475; Dr. Theresa Kubiak abstaining on Items #24-01997, #24-02475; Mr. Henry Mancini abstaining on Items #24-02119, #24-02186, #24-02338, #24-02522; and Senator Robert Singer abstaining on Items #24-01997, #24-02475, and unanimously approved.

Resolution 252(24) – Personnel Committee Report – September 25, 2024 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 253(24) – Authorization to amend Policies, Donated Leave 3600.0 Chain of Command/Communication 4001.0 and Social Media and Guidelines 4001.1 and to rescind 3600.0 Employer Trip Reduction – Motion was made by Senator Robert Singer seconded by Ms. Ruthanne Scaturro and unanimously approved.

Resolution 254(24) – Authorization to enter into an Intergovernmental Services Agreement with the County of Ocean for Vehicle Maintenance Services for the year 2025- Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, with Mr. Henry Mancini abstaining, and unanimously approved.

Resolution 255(24) - Authorization to amend Resolution 183(24) and 241(24) - The Hon Company for the purchase, delivery and installation of furniture for a new amended amount not to exceed \$91,500.00 - Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

Resolution 256(24) – Authorization to enter into a contract with EVERFI Inc. for an online alcohol prevention education portal for ninth grade students in Ocean County for an amount not to exceed \$30,183.50 for the period of September 25, 2024, through July 31, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

Resolution 257(24) - Authorization to enter into a contract with Keystone Digital to purchase a copier for a cost of \$10,404.19 with five years maintenance at a cost of \$.0055 per black and \$.04 per color copy- Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

Resolution 258(24) - Authorization to enter into a contract with Keystone Digital Imaging (KDI) for a maintenance contract for seven copiers with an amount not to exceed \$8,000.00 for the period of September 15, 2024, through August 26, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

Resolution 259(24) – Authorization to enter into a contract with Keystone Digital Imaging (KDI) for the purchase of ten hours of Papercut print management software at a cost of \$1,400.00 with no expiration – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

- Resolution 260(24)** - Authorization to accept Special Child Health Services Grant for an amount not to exceed \$181,429.00 and provide matching funds in the amount of \$134,557.00 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 261(24)** – Authorization to apply for an additional amount of \$5,000.00 to cover transportation costs with a new revised total to accept the HIV/AIDS Ryan White Part B Program Grant in a new amount not to exceed \$182,973.00 for the period October 1, 2024, through March 31, 2025 - Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.
- Resolution 262(24)** – Authorization to enter into an agreement with Clarion Hotel – to host a conference entitled “Community Health Improvement Plan Strategic Planning Conference” on or about October 29, 2024, with an amount not to exceed \$1,607.05 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, and unanimously approved.
- Resolution 263(24)** – Authorization to enter into an agreement with Stockton University – to accept Public Health students for practical experience in various health field activities – at no cost to the agency – for the period January 1, 2025, through December 31, 2025 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, and unanimously approved.
- Resolution 264(24)** - Authorization to extend the lease agreement with Carol E. King for clinic space at 1163 Route 37 West, unit A-2 in Toms River, New Jersey for one month for a new total not to exceed \$47,700.00 - Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.
- Resolution 265(24)** – Authorization to submit an Expression of Interest form to Centers for Disease Control and Prevention to be considered for Wave 1 (2024) of the Implementation Center Program to receive assistance to further data modernization implementation in our agency - Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.
- Resolution 266(24)** – Authorization to enter into a Memorandum of Understanding between Monmouth and Ocean County Association of American Physicians of Indian Origin and the Ocean County Medical Reserve Corps effective for a five-year period from the date of signatures by both parties - Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, with Dr. Avinash Gupta abstaining and unanimously approved.
- Resolution 267(24)** – Authorization to enter into a Memorandum of Understanding between the Ocean County Sheriff's Office Community Emergency Response Team (CERT) and the Ocean County Medical Reserve Corps effect for a five-year period from the date of signatures by both parties – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.
- Resolution 268(24)** - Authorization to enter into a Letter of Understanding for the agency with Aetna Better Health of New Jersey and Hackensack Meridian Health Jersey Shore University Medical Center Trauma Department amending the WIC LOU FY2025 – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.
- Resolution 269(24)** - Adoption of the 2025 Board of Health Public Meeting Schedule – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

Resolution 270(24) – Adoption of the 2025 Holiday Schedule – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

Resolution 271(24) – Recognition of October 13-19, 2024, as International Infection Prevention Week – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 272(24) – Recognition of October 23-31, 2024, as Red Ribbon Week – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 273(24) – Recognition of October 2024 as National Dental Hygiene Month – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 274(24) – Recognition of October 2024 as National Breast Cancer Awareness Month – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 275(24) – Recognition of October 2024 as National Domestic Violence Awareness Month – Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro, and unanimously approved.

Resolution 276(24) – Recognition of October 16, 2024, as Pretty in Pink/Handsome in Blue day- Motion was made by Senator Robert Singer, seconded by Ms. Ruthanne Scaturro and unanimously approved.

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

Comments from Commissioner Deputy Director Gary Quinn: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Health was not present at today's Board of Health meeting.

7. Other Matters:

Mr. Daniel Regenye, Public Health Coordinator / Health Officer advised the Board of Health Members that placed in front of them are new Ocean County Health Department field bags that we recently replenished for our field staff. Please feel free to take it with you.

FLU Brochure: Mr. Regenye pointed out that our new Flu Brochure is placed in front of the Board of Health Members, and it has been publicized and distributed throughout the County and we have received all our Flu Vaccine orders.

Animal Facilities: Mr. Daniel Regenye, provided an update on the Toms River Animal Shelter stating we are still waiting on the signed agreement from the Township of Toms River, and we are also waiting on the Certification of Funds. We have also started discussions with local volunteer groups to meet with them and discuss how we can work together and ask for any input or feedback they may have.

Cooperative Coastal Monitoring Program: Mr. Daniel E. Regenye stated that the recreational water-sampling program (Cooperative Coastal Monitoring Program) has ended and Mr. Peter Curatolo, Coordinator Community Health Services will give a summary.

Mr. Peter Curatolo stated that the program concluded and was very successful and the main reason is the support we receive and our staff. Mr. Curatolo provided a brief program summary and introduced and thanked the staff members who help make this program as success each year and thanked Mr. Regenye, Mr. Rumpf and Mr. John Protonentis, Environmental Health Coordinator for their support.

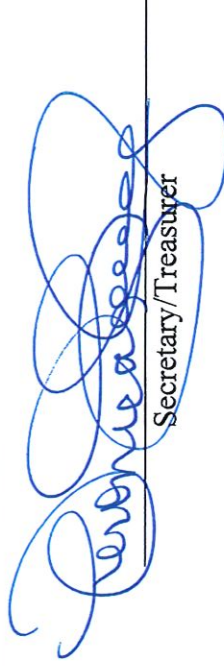
Senator Robert Singer asked what is being done throughout the County with cleaning out storm drains. Mr. Regenye stated we have worked with the County in the past regarding issues in some beach towns and the County has been very responsive in helping with that.

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. Motion to open to the public was made by, Senator Robert Singer, seconded by Veronica Laureigh.

Julie Adamec, a Toms River Resident asked that since the Shared Services Agreement hasn't been sent over signed yet, if the Shared Services Agreement does get signed and finalized would the shelter be reopened pending renovations. Mr. John J. Mallon, Chairman said that we would want the renovations done to our standard before we would reopen it. Ms. Julie Adamec also asked that if the Township of Toms River reopens the shelter would we assume the operation and dealing with the staff and making them County Employees. Mr. Mallon's response was no, we would not do it that way, we would look at what staff we would need to hire and meet with the volunteers so they can see how we operate. It is estimated that renovations would take approximately a year to complete, however, the timeline is difficult to predict. Ms. Julie Adamec asked about the Animal Control Officer and Mr. Mallon explained that is not a service we provide. The Animal Control function in the State of New Jersey is a municipality responsibility. Once we get the signed agreement, we will look at how the facility is going to operate and how we are going to handle it and what it will cost because we also work on a budget, and we will make decisions based on the County not just one municipality. Motion to close Senator Robert Singer seconded by Ms. Ruthanne Scaturro.

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

10. Adjournment: A motion was made by Ms. Veronica Laureigh, seconded by Senator Robert Singer, and the meeting adjourned at 10:04 a.m.



Secretary/Treasurer