1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Reorganization Ocean County Board of Health
   *Election of Officers

5. Approval of Open Meeting Minutes – December 13, 2017:

6. Adoption of Resolutions:

   01(18) Adoption of Year 2018 Temporary Budget
   02(18) Authorization to Pay Bills Emergent in Nature – Year 2018
   03(18) Appointment of Board of Health Counsel – Berry, Sahradnik, Kotzas & Benson, P.C.
   04(18) Appointment of Board Labor Counsel – Citta, Holzapfel & Zabarsky, P.C.
   05(18) Appointment of Auditor – Holman Frenia Allison, P.C.
   06(18) Appointment of Hearing Officer – Bonnie R Peterson, Attorney at Law
   07(18) Authorization to enter into contract with Silver Hammer Associates, Computer Consultant
   08(18) Authorization to execute an agreement with DiPersia Technology Solutions, LLC. for Information Technology Systems Monitoring and Maintenance
   09(18) Authorization to enter into an agreement with Specialty Systems, Inc. for computer consulting
   10(18) Authorization to enter into contract with MES Diagnostics, LLC
   11(18) Authorization to enter into contract with Lacey Diagnostic Imaging, LLC
   12(18) Authorization to enter into contract for HIV/AIDS Clinics – Margaret Uy Chung, MD
   13(18) Authorization to enter into contract for HIV/AIDS Clinics – Alfred DeLuca, MD
   14(18) Authorization to enter into contract for Consulting Physician – Andrew King, MD
   15(18) Authorization to enter into contract for Medical Director – Isabel Guerrero, MD
   16(18) Authorization to enter into contract with Mental Health Consultant – AIDS Mental Health Clinic – Sara Ross-Finkelstein, MSW, LCSW
   17(18) Authorization to Enter into agreement with Family Nurse Practitioner – Christine Filipone, for various clinical services
   18(18) Authorization to enter into contract with Optometrist – Frank A. Micle, OD
   19(18) Authorization to enter into contract with Ophthalmologist – Shore Eye Associates
   20(18) Authorization to enter into agreement with Visiting Homecare Service of Ocean County for Adult Day Care
   21(18) Authorization to enter into contract with Adam Safeguard for Background Searches, Consulting and Training Matters
22(18) Authorization to enter into contract with Remington and Vernick Engineers; FWH, Inc.; and T&M Associates – Engineering Services
23(18) Authorization to enter into agreement with APLAC/Wage Works for elective benefit plans for 2018
24(18) Authorization to enter into agreement with RWJBarnabas Health Corporate Care for fitness for duty testing
25(18) Authorization to procure insurance coverage as recommended by Conner, Strong & Buckelew for the period January 1, 2018 through December 31, 2018
26(18) Authorization to enter into business associate agreements
27(18) Authorization to enter into agreement with Cable Alternative, Inc, T/A CA Media for General Media and Marketing Services
28(18) Authorization for leases and purchases through the New Jersey State Contract Awards – for the calendar year 2018
29(18) Authorization to make purchases under the County Cooperative Contract – for the calendar year 2018
30(18) Authorization to enter into agreement for Transportation Services with Lacey Courier and Transport Co., Inc., and Briggs Transportation, L.L.C.
31(18) Authorization to execute an agreement with Suppression System, Inc. for fire suppression system maintenance services
32(18) Authorization to enter into an agreement with Edmunds and Associates, Inc. for maintenance for proprietary software and hardware for calendar year 2018
33(18) Ratification of Finance Committee Report – December 27, 2017 - $18,840.36
34(18) Finance Committee Report – January 3, 2018 - $222,557.48
35(18) Personnel Committee Report – January 3, 2018
36(18) Authorization to enter into a Memorandum of Agreement with the Health and National Union Hospital and Healthcare Employees, AFSCME, AFL-CIO, District 1199J – for the period April 1, 2018 through March 31, 2022
37(18) Adoption of policy regarding flex time
38(18) Authorization to offer flu vaccinations free of charge
39(18) Authorization to enter into an agreement with Banquest Payment Systems – Credit Card Services – not to exceed $600.00 – for calendar year 2018
40(18) Appointment of Ocean County Board of Health Risk Manager – Victoria Miragliotta
41(18) Appointment of Affirmative Action Officer – Victoria Miragliotta
42(18) Appointment of Qualified Purchasing Agents - Oren Thomas and Victoria Miragliotta
43(18) Authorization for Acceptance of Bids
44(18) Appointment of Compliance Officer – ADA – Victoria Miragliotta
45(18) Appointment of Assistant Secretary – Victoria Miragliotta or in her absence, Daniel Regenye
46(18) Adoption of Cash Management Plan
47(18) Designation of Bank Depositories
48(18) Appointment of Public Agency Compliance Officer – Mary G. McCarthy
49(18) Appointment of Cancer Ad Hoc Committee
50(18) Appointment of Ombudsman for Home Health Services – Darlene Brown
51(18) Appointment of Ocean County Health Department HIPAA/Compliance Officer – Andrew King, MD
8. Comments: Freeholder Director Gerry P. Little, Liaison to the Board of Chosen Freeholders:

9. Other Matters:

10. Comments from the Public: Comments from members of the audience are invited at this time with a limit of **five (5) minutes** per speaker

11. Authorization to Enter Into Closed Session If Necessary:

12. Adjournment: