

AMENDED

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
January 3, 2018
9:30 AM

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 Filippone, for various clinical services
 - 18(18) Authorization to enter into contract with Optometrist – Frank A. Miele, 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 AFLAC/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 - **\$222,822.31**
- 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: