

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
January 2, 2019
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 12, 2018:
6. Adoption of Resolutions:
 - 01(19) Adoption of Year 2019 Temporary Budget
 - 02(19) Authorization to Pay Bills Emergent in Nature – Year 2019
 - 03(19) Appointment of Board of Health Counsel – Berry, Sahradnik, Kotzas & Benson, P.C.
 - 04(19) Appointment of Board Labor Counsel – Citta, Holzapfel & Zabarsky, P.C.
 - 05(19) Appointment of Auditor – Holman Frenia Allison, P.C.
 - 06(19) Appointment of Hearing Officer – Bonnie R Peterson, Attorney at Law
 - 07(19) Authorization to enter into contract with Silver Hammer Associates, Computer Consultant
 - 08(19) Authorization to execute an agreement with DiPersia Technology Solutions, LLC. for Information Technology Systems Monitoring and Maintenance
 - 09(19) Authorization to enter into an agreement with Specialty Systems, Inc. for computer consulting
 - 10(19) Authorization to enter into contract with MES Diagnostics, LLC
 - 11(19) Authorization to enter into contract with University Radiology Group P.C.
 - 12(19) Authorization to enter into contract for HIV/AIDS Clinics – Margaret Uy Chung, MD
 - 13(19) Authorization to enter into contract for HIV/AIDS Clinics – Alfred DeLuca, MD
 - 14(19) Authorization to enter into contract for Consulting Physician – Andrew King, MD
 - 15(19) Authorization to enter into contract for Medical Director – Isabel Guerrero, MD
 - 16(19) Authorization to enter into contract with Mental Health Consultant – AIDS Mental Health Clinic – Sara Ross-Finkelstein, MSW, LCSW
 - 17(19) Authorization to Enter into agreement with Family Nurse Practitioner – Christine Filippone, for various clinical services
 - 18(19) Authorization to enter into contract with Optometrist – Frank A. Miele, OD
 - 19(19) Authorization to enter into contract with Ophthalmologist – Shore Eye Associates
 - 20(19) Authorization to enter into agreement with Visiting Homecare Service of Ocean County for Adult Day Care
 - 21(19) Authorization to enter into contract with Adam Safeguard for Background Searches, Consulting and Training Matters
 - 22(19) Authorization to enter into contract with T&M Associates – Engineering Services

- 23(19) Authorization to enter into contract with Yezzi Associates LLC – Engineering Services
- 24(19) Authorization to enter into agreement with AFLAC/Wage Works for elective benefit plans for 2019
- 25(19) Authorization to enter into agreement with RWJBarnabas Health Corporate Care for fitness for duty testing
- 26(19) Authorization to procure insurance coverage as recommended by Conner, Strong & Buckelew - for the period January 1, 2019 through December 31, 2019
- 27(19) Authorization to enter into business associate agreements
- 28(19) Authorization to enter into agreement with Cable Alternative, Inc, T/A CA Media for General Media and Marketing Services
- 29(19) Authorization for leases and purchases through the New Jersey State Contract Awards – for the calendar year 2019
- 30(19) Authorization to make purchases under the County Cooperative Contract – for the calendar year 2019
- 31(19) Authorization to enter into agreement for Transportation Services with Briggs Transportation, L.L.C.
- 32(19) Authorization to enter into agreement for Transportation Services with Lacey Courier and Transport Co., Inc.,
- 33(19) Authorization to execute an agreement with Suppression System, Inc. for fire suppression system maintenance services
- 34(19) Authorization to enter into an agreement with Edmunds and Associates, Inc. for maintenance for proprietary software and hardware for calendar year 2019
- 35(19) Authorization to execute documents to purchase from Interline Brands, Inc. dba SupplyWorks
- 36(19) Authorization to execute agreements with any appropriate retailer or agency for loaner or rental equipment which is deemed necessary on an emergent basis – at an amount not to exceed \$17,500
- 37(19) Authorization to enter into an agreement with Language Line Services – at an amount not to exceed \$8,000
- 38(19) Ratification of Finance Committee Report – December 26, 2018 - \$51,485.92
- 39(19) Finance Committee Report – January 2, 2019 - \$64,574.42
- 40(19) Personnel Committee Report – January 2, 2019
- 41(19) Authorization to offer flu vaccinations free of charge
- 42(19) Authorization to enter into an agreement with Banquest Payment Systems – Credit Card Services – not to exceed \$1,000.00 – for calendar year 2019
- 43(19) Authorization to extend all current Ocean County Health Department IDRC affiliate provider – for the period January 1, 2019 through June 30, 2019
- 44(19) Authorization to execute an agreement with gecko, inc. dba LiveStories – in an amount not to exceed \$4,999.99 – for the period March 1, 2019 through February 29, 2020
- 45(19) Authorization to reduce or waiver adoption fees for older animals or those more difficult to adopt
- 46(19) Appointment of Ocean County Board of Health Risk Manager – Brian Rumpf
- 47(19) Appointment of Affirmative Action Officer – Brian Rumpf
- 48(19) Appointment of Qualified Purchasing Agents - Oren Thomas and Mary McCarthy
- 49(19) Authorization for Acceptance of Bids
- 50(19) Appointment of Compliance Officer – ADA – Brian Rumpf
- 51(19) Appointment of Assistant Secretary – Brian Rumpf or in his absence, Daniel Regenye

- 52(19) Adoption of Cash Management Plan
- 53(19) Designation of Bank Depositories
- 54(19) Appointment of Public Agency Compliance Officer – Mary G. McCarthy
- 55 (19) Appointment of Cancer Ad Hoc Committee
- 56(19) Appointment of Ombudsman for Home Health Services – Karen Barish
- 57(19) 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:
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