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
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: