

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
January 8, 2020  
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 11, 2019:
6. Adoption of Resolutions:
  - 01(20) Adoption of Year 2020 Temporary Budget
  - 02(20) Authorization to Pay Bills Emergent in Nature – Year 2020
  - 03(20) Appointment of Board of Health Counsel – Berry, Sahradnik, Kotzas & Benson, P.C.
  - 04(20) Appointment of Board Labor Counsel – Citta, Holzapfel & Zabarsky, P.C.
  - 05(20) Appointment of Auditor – Holman Frenia Allison, P.C.
  - 06(20) Appointment of Hearing Officer – Bonnie R Peterson, Attorney at Law
  - 07(20) Authorization to enter into contract with Silver Hammer Associates, Computer Consultant
  - 08(20) Authorization to execute an agreement with DiPersia Technology Solutions, LLC. for Information Technology Systems Monitoring and Maintenance
  - 09(20) Authorization to enter into an agreement with Specialty Systems, Inc. for computer consulting
  - 10(20) Authorization to enter into contract with MES Diagnostics, LLC
  - 11(20) Authorization to enter into contract with University Radiology Group P.C.
  - 12(20) Authorization to enter into contract for HIV/AIDS Clinics – Margaret Uy Chung, MD
  - 13(20) Authorization to enter into contract for HIV/AIDS Clinics – Alfred DeLuca, MD
  - 14(20) Authorization to enter into contract for Consulting Physician – Andrew King, MD
  - 15(20) Authorization to enter into contract for Medical Director – Isabel Guerrero, MD
  - 16(20) Authorization to enter into contract for Consulting Physician – Travis Hendricks, DO
  - 17(20) Authorization to Enter into agreement with Family Nurse Practitioner – Christine Filippone, for various clinical services
  - 18(20) Authorization to enter into contract with Optometrist – Frank A. Miele, OD
  - 19(20) Authorization to enter into contract with Ophthalmologist – Shore Eye Associates
  - 20(20) Authorization to enter into agreement with Visiting Homecare Service of Ocean County for Adult Day Care

- 21(20) Authorization to enter into contract with Adam Safeguard for Background Searches, Consulting and Training Matters
- 22(20) Authorization to enter into contract with T&M Associates – Engineering Services
- 23(20) Authorization to enter into contract with Yezzi Associates LLC – Engineering Services
- 24(20) Authorization to enter into agreement with AFLAC/Wage Works for elective benefit plans for 2020
- 25(20) Authorization to enter into agreement with RWJBarnabas Health Corporate Care for fitness for duty testing
- 26(20) Authorization to procure insurance coverage as recommended by Conner, Strong & Buckelew - for the period January 1, 2020 through December 31, 2020
- 27(20) Authorization to enter into business associate agreements
- 28(20) Authorization to enter into agreement with Cable Alternative for General Media and Marketing Services
- 29(20) Authorization for leases and purchases through the New Jersey State Contract Awards – for the calendar year 2020
- 30(20) Authorization to make purchases under the County Cooperative Contract – for the calendar year 2020
- 31(20) Authorization to enter into agreement for Transportation Services with Briggs Transportation, L.L.C.
- 32(20) Authorization to enter into agreement for Transportation Services with Lacey Courier and Transport Co., Inc.,
- 33(20) Authorization to execute an agreement with Suppression System, Inc. for fire suppression system maintenance services
- 34(20) Authorization to enter into an agreement with Edmunds and Associates, Inc. for maintenance for proprietary software and hardware for calendar year 2020
- 35(20) Authorization to execute documents to purchase from Interline Brands, Inc. dba SupplyWorks
- 36(20) 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(20) Ratification of Finance Committee Report – December 30, 2019 - \$149,949.16
- 38(20) Finance Committee Report – January 8, 2020 - \$334,961.26
- 39(20) Personnel Committee Report – January 8, 2020
- 40(20) Authorization to offer flu vaccinations free of charge
- 41(20) Authorization to enter into an agreement with Banquest Payment Systems – Credit Card Services – not to exceed \$2,500.00 – for calendar year 2020
- 42(20) Authorization to accept the Strengthening Local Public Health Capacity Program - Operations Grant through the New Jersey Department of Health – in an amount not to exceed \$95,000 – for the period November 1, 2019 through June 30, 2020
- 43(20) Authorization to accept donation of glucometers and glucometer test strips from Walmart for the Diabetes Prevention and Control Program
- 44(20) Authorization for Mr. Daniel Regenyne and Ms. Kimberly Reilly to attend the CDC/NACCHO Conference – in Washington, DC – February 3-5, 2020 – at no cost to the agency
- 45(20) Authorization for Ms. Kristie Fawkes and Ms. Kimberly Belanger to attend the annual National WIC Associates conference – in New Orleans, Louisiana – May 17-20, 2020 – all expenses 100% grant funded
- 46(20) Authorization to accept the Alternative Approaches to Pain Management for Older Adults – from New Jersey Department of Human Services, Division of Mental Health and Addiction

Services – in an amount not to exceed \$75,000 – for the period October 1, 2019 through September 30, 2020

- 47(20) Appointment of Ocean County Board of Health Risk Manager – Brian Rumpf
- 48(20) Appointment of Affirmative Action Officer – Brian Rumpf
- 49(20) Appointment of Qualified Purchasing Agents - Oren Thomas and Mary McCarthy
- 50(20) Authorization for Acceptance of Bids
- 51(20) Appointment of Compliance Officer – ADA – Brian Rumpf
- 52(20) Appointment of Assistant Secretary – Brian Rumpf or in his absence,  
Daniel Regenye
- 53(20) Adoption of Cash Management Plan
- 54(20) Designation of Bank Depositories
- 55(20) Appointment of Public Agency Compliance Officer – Mary G. McCarthy
- 56(20) Appointment of Cancer Ad Hoc Committee
- 57(20) Appointment of Ombudsman for Home Health Services – Karen Barish
- 58(20) Appointment of Ocean County Health Department HIPAA/Compliance Officer  
– Andrew King, MD

- 7. Comments: Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders:
- 8. Other Matters:
- 9. Comments from the Public: Comments from members of the audience are invited at this time with a limit of **five (5) minutes** per speaker
- 10. Authorization to Enter Into Closed Session If Necessary:
- 11. Adjournment: