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 RWJ Barnabas 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 Regenye 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: