

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
January 6, 2021
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 9, 2020:
6. Adoption of Resolutions:
 - 01(21) Adoption of Year 2021 Temporary Budget
 - 02(21) Authorization to Pay Bills Emergent in Nature – Year 2021
 - 03(21) Appointment of Board of Health Counsel – Berry, Sahradnik, Kotzas & Benson, P.C.
 - 04(21) Appointment of Board Labor Counsel – Citta, Holzapfel & Zabarsky, P.C.
 - 05(21) Appointment of Auditor – Holman Frenia Allison, P.C.
 - 06(21) Appointment of Hearing Officer – Bonnie R Peterson, Attorney at Law
 - 07(21) Authorization to enter into contract with Silver Hammer Associates, Computer Consultant
 - 08(21) Authorization to execute an agreement with DiPersia Technology Solutions, LLC. for Information Technology Systems Monitoring and Maintenance
 - 09(21) Authorization to enter into an agreement with Specialty Systems, Inc. for computer consulting
 - 10(21) Authorization to enter into contract with MES Diagnostics, LLC
 - 11(21) Authorization to enter into contract with University Radiology Group P.C.
 - 12(21) Authorization to enter into contract for HIV/AIDS Clinics – Margaret Uy Chung, MD
 - 13(21) Authorization to enter into contract for HIV/AIDS Clinics – Alfred DeLuca, MD
 - 14(21) Authorization to enter into contract for Consulting Physician – Andrew King, MD
 - 15(21) Authorization to enter into contract for Medical Director – Isabel Guerrero, MD
 - 16(21) Authorization to enter into contract for Consulting Physician – Travis Hendricks, DO
 - 17(21) Authorization to Enter into agreement with Family Nurse Practitioner – Christine Filippone, for various clinical services
 - 18(21) Authorization to enter into contract with Optometrist – Frank A. Miele, OD
 - 19(21) Authorization to enter into contract with Ophthalmologist – Shore Eye Associates

- 20(21) Authorization to enter into agreement with Visiting Homecare Service of Ocean County for Adult Day Care
- 21(21) Authorization to enter into contract with National Screening Services for Background Searches, Consulting and Training Matters
- 22(21) Authorization to enter into contract with Becht Engineering – Engineering Services
- 23(21) Authorization to enter into contract with Maser Consulting – Engineering Services
- 24(21) Authorization to enter into contract with Remington & Vernick Engineers – Engineering Services
- 25(21) Authorization to enter into contract with T&M Associates – Engineering Services
- 26(21) Authorization to enter into agreement with AFLAC/Maestro Health for elective benefit plans for 2021
- 27(21) Authorization to enter into agreement with RWJBarnabas Health Corporate Care for fitness for duty testing
- 28(21) Authorization to procure insurance coverage as recommended by Conner, Strong & Buckelew - for the period January 1, 2021 through December 31, 2021
- 29(21) Authorization to enter into business associate agreements
- 30(21) Authorization to enter into HIPAA business associate agreements
- 31(21) Authorization to enter into agreement with Cable Alternatives for General Media and Marketing Services
- 32(21) Authorization for leases and purchases through the New Jersey State Contract Awards – for the calendar year 2021
- 33(21) Authorization to make purchases under the County Cooperative Contract – for the calendar year 2021
- 34(21) Authorization to enter into agreement for Transportation Services with Briggs Transportation, L.L.C.
- 35(21) Authorization to enter into contract with TimeTrak Systems, Inc. – Time Management System Equipment and Maintenance (State Contract #41264)
- 36(21) Authorization to execute an agreement with Suppression System, Inc. for fire suppression system maintenance services
- 37(21) Authorization to enter into an agreement with Edmunds and Associates, Inc. for maintenance for proprietary software and hardware for calendar year 2021
- 38(21) Authorization to execute documents to purchase from Interline Brands, Inc. dba SupplyWorks
- 39(21) 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
- 40(21) Ratification of Finance Committee Report – December 23, 2020 - \$202,831.50
- 41(21) Finance Committee Report – January 6, 2021 - \$173,942.88
- 42(21) Personnel Committee Report – January 6, 2021
- 43(21) Authorization to offer flu vaccinations free of charge
- 44(21) Authorization to enter into an agreement with Banquest Payment Systems – Credit Card Services – not to exceed \$5,000.00 – for calendar year 2021
- 45(21) Authorization to purchase the database to develop program and policy to reduce overdose deaths – at a cost not to exceed \$6,500.00 – and authorization to enter into an agreement with the Ocean County Prosecutor’s Office for the management of the database

- 46(21) Authorization to accept New Jersey Department of Human Services-Division of Disability Services Inclusive Healthy Community Grant Program – in an amount not to exceed \$250,000.00 – for the period January 1, 2021 through June 30, 2022
- 47(21) Authorization to accept the New Jersey Department of Health Childhood Lead Exposure Prevention Project Grant – in an amount not to exceed \$195,762.00 – for the period October 1, 2020 through June 30, 2021
- 48(21) Authorization to enter into an agreement with Long Beach Island Health Department – Childhood Lead Exposure Prevention (CLEP) – offset some of their costs associated with lead case management and environmental actions
- 49(21) Authorization to enter into an agreement with New Jersey Motor Vehicle Commission – for sole purpose of retrieving driver abstracts for those citizens ordered to attend Ocean County Intoxicated Driver Resource Center – at a cost not to exceed \$150.00
- 50(21) Appointment of Ocean County Board of Health Risk Manager – Brian Rumpf
- 51(21) Appointment of Affirmative Action Officer – Brian Rumpf
- 52(21) Appointment of Qualified Purchasing Agents - Oren Thomas and Mary McCarthy
- 53(21) Authorization for Acceptance of Bids
- 54(21) Appointment of Compliance Officer – ADA – Brian Rumpf
- 55(21) Appointment of Assistant Secretary – Brian Rumpf or in his absence, Daniel Regenye
- 56(21) Adoption of Cash Management Plan
- 57(21) Designation of Bank Depositories
- 58(21) Appointment of Public Agency Compliance Officer – Oren Thomas
- 59(21) Appointment of Cancer Ad Hoc Committee
- 60(21) Appointment of Ombudsman for Home Health Services – Karen Barish
- 61(21) Appointment of Ocean County Health Department HIPAA/Compliance Officer – Andrew King, MD

7. Comments: Commissioner Gerry P. Little, Liaison to the Board of Commissioners:

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: