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
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: