

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
November 10, 2021
9:30 AM

1. Reading of "Open Public Meeting Act":

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – October 13, 2021:

5. Adoption of Resolutions:

283(21) Ratification of Finance Committee Report – October 27, 2021 - \$57,141.74

284(21) Finance Committee Report – November 10, 2021 - \$280,862.98

285(21) Personnel Committee Report – November 10, 2021

286(21) Appointment of Board of Health Counsel – Berry, Sahradnik, Kotzas & Benson, P.C. – for the period January 1, 2022 through December 31, 2022

287(21) Appointment of Board Labor Counsel – Citta, Holzapfel & Zabarsky, P.C. – for the period January 1, 2022 through December 31, 2022

288(21) Appointment of Auditor – Holman Frenia Allison, P.C. – for the period January 1, 2022 through December 31, 2022

289(21) Authorization to enter into contract with Silver Hammer Associates, Computer Consultant – for the period January 1, 2022 through December 31, 2022

290(21) Authorization to enter into an agreement with Specialty Systems, Inc. for computer consulting – for the period January 1, 2022 through December 31, 2022

291(21) Authorization to enter into contract for HIV/AIDS Clinics – Margaret Uy Chung, MD – for the period January 1, 2022 through December 31, 2022

292(21) Authorization to enter into contract for Consulting Physician – Andrew King, MD – for the period January 1, 2022 through December 31, 2022

293(21) Authorization to enter into contract for Medical Director – Isabel Guerrero, MD – for the period January 1, 2022 through December 31, 2022

294(21) Authorization to enter into contract for Consulting Physician – Travis Hendricks, DO – for the period January 1, 2022 through December 31, 2022

- 295(21) Authorization to enter into agreement with Family Nurse Practitioner – Christine Filippone, for various clinical services – for the period January 1, 2022 through December 31, 2022
- 296(21) Authorization to enter into contract with Optometrist – Frank A. Miele, OD – for the period January 1, 2022 through December 31, 2022
- 297(21) Authorization to enter into contract with Ophthalmologist – Shore Eye Associates – for the period January 1, 2022 through December 31, 2022
- 298(21) Authorization to enter into contract with Becht Engineering – Engineering Services – for the period January 1, 2022 through December 31, 2022
- 299(21) Authorization to enter into contract with Colliers Engineering – Engineering Services – for the period January 1, 2022 through December 31, 2022
- 300(21) Authorization to enter into contract with MFS Engineers – Engineering Services – for the period January 1, 2022 through December 31, 2022
- 301(21) Authorization to enter into contract with T&M Associates – Engineering Services – for the period January 1, 2022 through December 31, 2022
- 302(21) Authorization to enter into agreement with Production House for General Media and Marketing Services – for the period January 1, 2022 through December 31, 2022
- 303(21) Authorization to maintain the existing contract with Language Line Services – in an amount not to exceed \$8,000.00 – for the period January 1, 2022 through December 31, 2022
- 304(21) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to allocate funds for the FY 2023 – Governor’s Council on Alcoholism and Drug Abuse/Municipal Alliance Program – total amount not to exceed \$287,920.00 – for the period July 1, 2022 through June 30, 2023
- 305(21) Authorization to accept revised affiliation agreements with Bright Harbor Healthcare – due to organizational changes – at no cost to the agency – for the period July 1, 2020 through June 30, 2022
- 306(21) Authorization to amend resolution 356(19) – HD136 forwarded for public auction
- 307(21) Authorization to apply for the DHST22HIV – DHSTS State Comprehensive HIV Services Grant – in an amount not to exceed \$200,000.00 – for the period January 1, 2022 through June 30, 2022
- 308(21) Adoption of the 2022 Board of Health public meeting schedule
- 309(21) Adoption of the 2022 holiday schedule
- 310(21) Authorization to accept the County Environmental Health Act Program Grant – in the amount of \$281,152.00 – and matching funds in the amount of \$191,752.00 – for the period July 1, 2020 through June 30, 2021
- 311(21) Authorization to enter into an agreement with Georgian Court University – to accept students – for the period January 1, 2022 through December 31, 2022 – at no cost to the agency

- 312(21) Authorization to enter into an agreement with Kean University, School of Nursing – to accept nursing students – for the period January 1, 2022 through December 31, 2022 – at no cost to the agency
- 313(21) Authorization to enter into an agreement with Monmouth University – to accept graduate students – for the period January 1, 2022 through December 31, 2022 – at no cost to the agency
- 314(21) Authorization to enter into an agreement with Montclair State University – to accept students – for the period January 1, 2022 through December 31, 2022 – at no cost to the agency
- 315(21) Authorization to enter into an agreement with Ocean County College, Department of Nursing and Allied Health – to accept nursing students – for the period January 1, 2022 through December 31, 2022 – at no cost to the agency
- 316(21) Authorization to enter into an agreement with NJAES Office of Continuing Professional Education, Rutgers, the State University of New Jersey – to accept Public Health students – for the period January 1, 2022 through December 31, 2022 – at no cost to the agency
- 317(21) Authorization to enter into an agreement with Seton Hall University – to accept graduate students – for the period January 1, 2022 through December 31, 2022 – at no cost to the agency
- 318(21) Authorization to enter into an agreement with William Patterson University – to accept students – for the period January 1, 2022 through December 31, 2022 – at no cost to the agency
- 319(21) Recognition of December 1, 2021 as World AIDS Day
- 320(21) Recognition of December 2021 as National Impaired Driving Prevention Month
- 321(21) Authorization to apply for the WIC Operational Adjustment funding – in an amount not to exceed \$50,000.00 – for the period December 1, 2021 through September 30, 2022

6. Comments: Commissioner Deputy Director Gerry P. Little, Liaison to the Board of Commissioners:

7. Other Matters:

8. Comments from the Public: Comments from members of the audience are invited to speak at this time with a limit of **five (5) minutes** per speaker.

9. Authorization to Enter Into Closed Session If Necessary:

10. Adjournment: