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
   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 DHST2HIV -- 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: