

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
December 6, 2023
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – October 18, 2023:
5. Approval of Open Meeting Minutes – November 1, 2023:
6. Adoption of Resolutions:
 - 323(23) Ratification of Finance Committee Report – November 22, 2023 - \$71,322.16
 - 324(23) Finance Committee Report – December 6, 2023 -\$568,484.58
 - 325(23) Personnel Committee Report – December 6, 2023
 - 326(23) Salary increment for part time personnel – effective December 7, 2023
 - 327(23) Authorization to enter into an agreement with Linda Dziejdzic, DVM, LLC – to provide veterinary services – in an amount not to exceed \$44,000.00 – for the period January 1, 2024 through December 31, 2024
 - 328(23) Authorization to amend the agreement with Isabel Guerrero, MD – in an amended amount not to exceed \$22,500.00 – for the period January 1, 2023 through December 31, 2023
 - 329(23) Authorization to amend the agreement with Christine Filippone, PhD – in an amended amount not to exceed \$75,000.00 – for the period January 1, 2023 through December 31, 2023
 - 330(23) Authorization to enter into an agreement with JBJ Soul Kitchen – to host a focus group with businesses within Ocean County to learn about their experiences with substance use disorder and overdose – in an amount not to exceed \$900.00 – on Friday, January 26, 2024
 - 331(23) Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to allocate funds for the State FY 2025 – Governor's Council on Alcoholism and Drug Abuse/Municipal Alliance

Program – total amount not to exceed \$287,920.00 – for the period July 1, 2024 through June 30, 2025

- 332(23) Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services and the Ocean County Board of Health – for the to be determined line item in Resolution 301(23) – in an amount not to exceed \$135,000.00 – totaling amount not to exceed \$1,645,866.00 – effective January 1, 2024 through December 31, 2024
- 333(23) Appointment of Board Labor Counsel – Citta, Holzapfel & Zabarsky, P.C. – for the period January 1, 2024 through December 31, 2024
- 334(23) Appointment of Board of Health Counsel – Citta, Holzapfel & Zabarsky, P.C. – for the period January 1, 2024 through December 31, 2024
- 335(23) Appointment of Broker of Record – Conner, Strong & Buckelew – for the period January 1, 2024 through December 31, 2024
- 336(23) Appointment of Auditor – Holman Frenia Allison, P.C. – in an amount not to exceed \$66,000.00 for annual audit – for the period January 1, 2024 through December 31, 2024
- 337(23) Appointment of Hearing Officer – Bonnie R. Peterson, Attorney at Law – in an amount not to exceed \$15,000.00 – for the period January 1, 2024 through December 31, 2024
- 338(23) Authorization to enter into a contract with Silver Hammer Associates, Computer Consultant – in an amount not to exceed \$40,000.00 – for the period January 1, 2024 through December 31, 2024
- 339(23) Authorization to enter into a contract with DiPersia Technology Solutions, LLC for Information Technology Systems Monitoring and Maintenance – in an amount not to exceed \$140,000.00 – for the period January 1, 2024 through December 31, 2024
- 340(23) Authorization to enter into a contract for Clinical Services – Isabel Guerrero, MD – in an amount not to exceed \$22,500.00 – for the period January 1, 2024 through December 31, 2024
- 341(23) Authorization to enter into a contract for Consulting Physician – Andrew King, MD – in an amount not to exceed \$60,000.00 – for the period January 1, 2024 through December 31, 2024
- 342(23) Authorization to enter into a contract for Consulting Physician – Travis Hendricks, DO – in an amount not to exceed \$17,500.00 – for the period January 1, 2024 through December 31, 2024
- 343(23) Authorization to enter into a contract for Clinical Services – Margaret Uy Chung, MD – in an amount not to exceed \$15,000.00 – for the period January 1, 2024 through December 31, 2024
- 344(23) Authorization to enter into a contract with Christine Filippone – for Nurse Practitioner Services for Clinics and Director of Nursing services for the Ocean

- County Health Department – in an amount not to exceed \$75,000.00 – for the period January 1, 2024 through December 31, 2024
- 345(23) Authorization to enter into a contract with Christina Carrier – for Nurse Practitioner Services for Clinic – in an amount not to exceed \$17,500.00 – for the period January 1, 2024 through December 31, 2024
- 346(23) Authorization to enter into a contract with MES Diagnostic, LLC – in an amount not to exceed \$15,000.00 – for the period January 1, 2024 through December 31, 2024
- 347(23) Authorization to enter into a contract with University Radiology Group, P.C. – in an amount not to exceed \$8,000.00 – for the period January 1, 2024 through December 31, 2024
- 348(23) Authorization to enter into a contract with Optometrist Frank A. Miele, OD – in an amount not to exceed \$8,000.00 – for the period January 1, 2024 through December 31, 2024
- 349(23) Authorization to enter into a contract with Visiting HomeCare Service of Ocean County – for Adult Day Care – in an amount not to exceed \$17,500.00 – for the period January 1, 2024 through December 31, 2024
- 350(23) Authorization to enter into a contract with National Screening Services for Background Searches, Consulting and Training Matters – in an amount not to exceed \$17,500.00 – for the period January 1, 2024 through December 31, 2024
- 351(23) Authorization to enter into a contract with RWJBarnabas Health Corporate Care for fitness for duty testing – in an amount not to exceed \$17,500.00 – for the period January 1, 2024 through December 31, 2024
- 352(23) Authorization to renew the agreement with AFLAC/HealthEquity for elective benefit plans – for the period January 1, 2024 through December 31, 2024
- 353(23) Authorization to enter into a contract with Becht Engineering – Engineering Services – on a when and as needed basis – for the period January 1, 2024 through December 31, 2024
- 354(23) Authorization to enter into a contract with Colliers Engineering – Engineering Services – on a when and as needed basis – for the period January 1, 2024 through December 31, 2024
- 355(23) Authorization to enter into a contract with T&M Associates – Engineering Services – on a when and as needed basis – for the period January 1, 2024 through December 31, 2024
- 356(23) Authorization to enter into a contract with Production House for General Media and Marketing Services – in an amount not to exceed \$50,000.00 – for the period January 1, 2024 through December 31, 2024
- 357(23) Authorization to enter into a contract with Edmunds and Associates, Inc. for maintenance for proprietary software and hardware – in an amount not to exceed \$22,721.46 – for the period January 1, 2024 through December 31, 2024
- 358(23) Authorization to enter into a contract with Suppression Systems, Inc. for fire suppression system maintenance services – in an amount not to exceed \$2,500.00 – for the period January 1, 2024 through December 31, 2024

- 359(23) Authorization to execute documents to purchase from the Home Depot Pro through OMNIA Partners contract #16154 – for cleaning supplies, equipment and custodial related products, services and solutions – for the period January 1, 2024 through December 31, 2024
- 360(23) Authorization to execute document to purchase from CINTAS Corporation through OMNIA Partners Cooperative contract #R-BB-19002 – for First Aid & Safety Supplies – for the period January 1, 2024 through December 31, 2024
- 361(23) Authorization to enter into a contract with Banquest Payment Systems – credit card services – in an amount not to exceed \$5,000.00 – for the period January 1, 2024 through December 31, 2024
- 362(23) Authorization to enter into a contract with EasyPay – credit card services – clinics – in an amount not to exceed \$8,000.00 – for the period January 1, 2024 through December 31, 2024
- 363(23) Authorization to enter into a contract with Elavon – credit card services – animal care facilities – in an amount not to exceed \$10,000.00 – for the period January 1, 2024 through December 31, 2024
- 364(23) Authorization to execute a contract with GoTo Technologies USA, Inc. – for Information Technology Support – in an amount not to exceed \$17,500.00 – for the period January 1, 2024 through December 31, 2024
- 365(23) Authorization to enter into an agreement with Rosetto Realty Group, LLC – in an amount not to exceed \$17,500.00 – for the period November 1, 2023 through October 31, 2024
- 366(23) Authorization to renew the agreement with Apple, Inc. to access and have the ability to download the Ocean County Health Department Public Health app – at no cost to the agency – for the period January 1, 2024 through December 31, 2024
- 367(23) Authorization for leases and purchases through the New Jersey State Contract Awards – for the calendar year 2024
- 368(23) Authorization to make purchases under the County Cooperative Contract – for the calendar year 2024
- 369(23) Authorization to enter into Affiliation Agreements to accept referrals, as well as provide referrals – at no cost to Ocean County Health Department – for the period January 1, 2024 through December 31, 2024
- 370(23) Authorization to enter into Business and/or HIPAA Business Associate Agreements – at no cost to Ocean County Health Department – for the period January 1, 2024 through December 31, 2024
- 371(23) Authorization to enter into various agreements to secure space at various health fairs/expos – for a total budget not to exceed \$3,000.00 – for the calendar year 2024
- 372(23) Authorization to execute agreements with community partners for the delivery of community-based public health services on the mobile clinical unit – at no cost to the agency – for the period January 1, 2024 through December 31, 2024

- 373(23) 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 \$17,500.00 – for the period January 1, 2024 through December 31, 2024
 - 374(23) Authorization to enter into contract or make purchases per the Division of Local Government Services – for the calendar year 2024
 - 375(23) Authorization to execute a contract with Monmouth Feed Supply, Inc. – for cat litter – for the period January 1, 2024 through December 31, 2024
 - 376(23) Authorization to extend contract with Orchard Hill Memorial Park, Inc. dba Abbey Glen Memorial Park for Animal Crematory Services – for the period January 1, 2024 through December 31, 2024
 - 377(23) Authorization to accept the New Jersey Department of Human Services, Division of Mental Health and Addiction Services Block Grant – in an amount not to exceed \$250,000.00 – for the period November 21, 2023 through March 14, 2024
 - 378(23) Adoption of the Cash Management Plan for the Ocean County Board of Health – for the calendar year 2024
 - 379(23) Designation of Bank Depositories for the fiscal year 2024
 - 380(23) Authorization to write off a total of \$5,120.53 as uncollectible
 - 381(23) Authorization to add Monmouth Healthcare Services LLC dba Harbor MAT in Brick; Overcome Wellness and Recovery LLC in Lakewood; Stress Care of New Jersey LLC in Toms River; and Team Management 2000 in Toms River – as licensed sites to become Ocean County IDRC affiliated providers – effective December 6, 2023 through June 30, 2024
 - 382(23) Authorization to apply for the New Jersey Department of Environmental Protection County Environmental Health Act Grant – in an amount not to exceed \$350,000.00 – matching funds in an amount not to exceed \$265,000.00 – for the period July 1, 2023 through June 30, 2024
 - 383(23) Adoption of the 2024 Board of Health public meeting schedule
 - 384(23) Recognition of January 2024 as Cervical Health Awareness Month
 - 385(23) Recognition of January 2024 as National Birth Defects Prevention Month
7. Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners:
8. Other Matters:
9. 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.
10. Authorization to Enter Into Closed Session If Necessary:
11. Adjournment: