

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
January 3, 2024  
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 6, 2023:
6. Adoption of Resolutions:
  - 01(24) Adoption of Year 2024 Temporary Budget
  - 02(24) Authorization to Pay Bills Emergent in Nature – Year 2024
  - 03(24) Ratification of Finance Committee Report – December 20, 2023 - \$144,491.42
  - 04(24) Finance Committee Report – January 3, 2024 - \$415,150.01
  - 05(24) Personnel Committee Report – January 3, 2024
  - 06(24) Authorization to accept the recommendation of Connor Strong and Buckelew for acceptance of the proposal from UnitedHealthcare Group Medicare Advantage (PPO) – for the provision of retiree (over 65) medical plan benefits
  - 07(24) Authorization to enter into contracts with non-participating municipalities – for animal facility services – for the period January 1, 2024 through December 31, 2024
  - 08(24) Authorization to enter into contract with United Communities, McGuire/Dix/Lakehurst – for animal facility services – for the period January 1, 2024 through December 31, 2024
  - 09(24) Authorization to enter into an Agreement with 35<sup>th</sup> Street Consulting services- January 1, 2024- June 30, 2024 not to exceed \$17,500.00.
  - 10(24) Authorization to accept agreement for the Substance Use Prevention and Early Intervention for a maximum of \$200,000.00 for the period of January 1, 2024 through December 31, 2024.
  - 11(24) Authorization to enter into a Contract with Production House for an amended amount not to exceed \$70,000.00
  - 12(24) Authorization to enter into a contract with Linda Dziejdzic for an amended amount not to exceed \$44,000.00
  - 13(24) Authorization to enter into an agreement with Briggs Transportation, LLC for an amount not to exceed \$15,000.00 for services for 2024
  - 14(24) Authorization to award a contract to Stephen Pearson as the Overdose Mitigation Specialist for 2024.

- 15(24) Authorization to enter into an agreement with Purplegator not to exceed \$99,862.50.
- 16(24) Authorization to enter into an agreement with Berry, Sahradnik, Kotzas & Benson, PC – Special Counsel Services – for the period January 1, 2024 through December 31, 2024
- 17(24) Authorization for Mukesh Roy to attend the 2024 NACCHO Preparedness Summit, Public Health, Healthcare and Emergency Management, Aligning to Address Cascading Challenges.
- 18(24) Appointment of Ocean County Board of Health Risk Manager – Brian Rumpf, Esq.
- 19(24) Appointment of Affirmative Action Officer – Brian Rumpf, Esq.
- 20(24) Appointment of Qualified Purchasing Agent – Andrew Coppola – bid threshold not to exceed not to exceed \$44,000.00 – quote threshold not to exceed \$6,600.00
- 21(24) Authorization to publicly advertise, receive and open bids
- 22(24) Appointment of Compliance Officer – ADA – Brian Rumpf
- 23(24) Appointment of Assistant Secretary – Brian Rumpf or in his absence, Daniel Regenye
- 24(24) Appointment of Public Agency Compliance Officer – Andrew Coppola
- 25(24) Appointment of Cancer Ad Hoc Committee
- 26(24) Appointment of Ombudsman for Home Health Services – Karen Barish
- 27(24) Appointment of Ocean County Health Department Medical Director – Andrew King, MD
- 28(24) Appointment of Ocean County Health Department HIPAA/Compliance Officer – Andrew King, MD
- 29(24) Appointment of Ocean County Health Department Director of Infection Control – Isabel Guerrero, MD

7. Comments: Commissioner Gary Quinn, Liaison to the Board of Health:

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: