

AMENDED

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING Agenda

Toms River, New Jersey
October 23, 2024
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – September 25, 2024:
5. Motion to recognize the Ocean County Health Department 2025 Holiday Resolution 270(24) the meeting date should have read September 25, 2024, not 2025.
6. Adoption of Resolutions:
 - 276(24) Finance Committee Report -Emergent Bill List – October 8, 2024 - \$241,721.47
 - 277(24) Finance Committee Report – October 23, 2024 - \$590,280.32
 - 278(24) Personnel Committee Report – October 23, 2024
 - 279(24) Authorization to grant an increase to permanent part time employees effective December 5, 2024.
 - 280(24) Authorization to enter into a contract with Winner Ford for the purchase of **fifteen (15) Ford Escapes and four (4) Ford Rangers** subject to all conditions applicable to cooperative contract #B2024-135 and **#B2024-134** in a total amount not to exceed **\$550,000.00**
 - 281(24) Authorization to Amend Resolution 351(23) with Barnabas Health Corporate Care for certain professional medical services related to Fitness for Duty in a new amount not to exceed \$28,675.00 for the period of January 1, 2024, through December 31, 2024.
 - 282(24) Authorization to enter into a contract with Yezzi Associates and Colliers Engineering and Design for architectural services for the period from November 1, 2024, through June 30, 2025.

- 283(24) Authorization to enter into a contract with Laboratory Corporation of American Holdings for clinical laboratory services for a total amount not to exceed \$120,000.00 for the period of October 24, 2024, through October 23, 2026.
- 284(24) Authorization to purchase record destruction services from Iron Mountain Incorporated for a total amount not to exceed \$5,000.00.
- 285(24) Authorization to transfer ownership of HD 108- 2020 Ford Fusion – VIN # 3FA6P0HD7LR199734 to the Ocean County Sheriff's Department effective October 23, 2024, to provide security services during the Ocean County Health Department operations at no cost to the agency.
- 286(24) Authorization to accept the FFY25 Women, Infants, and Children (WIC) Supplemental Nutrition Program Grant in the amount of \$4,307,215.00 for the period of October 1, 2024, through September 30, 2025.
- 287(24) Authorization to enter into an agreement with Edmunds Gov Tech to provide Proprietary Software and Hardware for the period of January 1, 2025, through December 31, 2025, in an amount not to exceed \$23,779.54.
- 288(24) Authorization to extend the lease agreement with Carol E. King for clinic space at 1163 Route 37 West in Toms River New Jersey for one month for a total amount not to exceed \$53,000.00.
- 289(24) Authorization to accept recommendation to enter into a lease with Cooks Bridge Equities, LLC for ten (10) years with two (2) additional five (5) year renewal options located at 27 S. Cooks Bridge Road, Jackson NJ 08527.
- 290(24) Recognition of November 2024 as American Diabetes Month
- 291(24) Recognition of November 21, 2024, as the Great American Smoke out

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