

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

### Agenda

Toms River, New Jersey  
November 13, 2024  
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – October 23, 2024:
5. Adoption of Resolutions:
  - 292(24) Finance Committee Report – November 13, 2024 -\$622,616.00
  - 293(24) Personnel Committee Report – November 13, 2024
  - 294(24) 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 an amount not to exceed \$1,621,480.00 – effective January 1, 2025, through December 31, 2025.
  - 295(24) Authorization to extend current contract with Nextraq for GPS services for motor vehicles with an amount not to exceed \$16,627.80 for the period of January 1, 2025, through December 31, 2025.
  - 296(24) Authorization to amend Resolution 11124) with Santorini Construction, for Area B renovations for a new amount not to exceed \$710,442.00.
  - 297(24) Authorization to amend Resolution 237(24) with McKesson Medical-Surgical Government Solutions to acquire COVID Vaccines for a new amount not to exceed \$160,000.00 for the period of September 5, 2024, through March 31, 2025.
  - 298(24) Authorization to approve write off and cancellation of uncollectible receivables for a total of \$4,315.08 from 2023.
  - 299(24) Authorization to amend amount for services from Fitness for Duty with Barnabas Health Corporate for a new amount not to exceed \$45,675.00 for the period of January 1, 2024, through December 31, 2024.
  - 300(24) Authorization to enter into an agreement with Monmouth Feed Supply Inc. for the provision of animal litter for an amount not to exceed \$17,250.00 for the period of January 1, 2025, through December 31, 2025.

- 301(24) Authorization to enter into an agreement for Animal Spay and Neuter services with Animal Birth Control, Inc. for an amount not to exceed \$26,250.00 for the period of January 1, 2025, through December 31, 2025.
- 302(24) Authorization to procure catering services from Mulberry Street on an as needed basis for the period of January 1, 2025 through June 30, 2025.
- 303(24) Authorization to sign any necessary agreements and pay the annual administrative fee of \$150.00 for the MVC's Online Access Program for the sole purpose of retrieving driver abstracts for those citizens ordered to attend the Ocean County Intoxicated Driver Resource Center for calendar year 2025.
- 304(24) Authorization to accept the County of Ocean, Competitive Contract Proposal for Substance Prevention and Early Intervention for a maximum amount of \$200,000.00 for the period of January 1, 2025, through December 31, 2025, with a possible option to renew for up to one additional 12- month period.
- 305(24) Authorization to accept the Ocean County Department of Human Services Opioid Prevention Consulting Services for a total amount of \$200,000.00 from January 1, 2025, through December 31, 2025, with a possible option to renew for up to one additional 12-month period.
- 306(24) Authorization of the 2025 clinical sliding fee schedule for indicated clinical services offered by the Ocean County Health Department effective January 1, 2025.
- 307(24) Authorization to enter into a memorandum of agreement with the New Jersey Department of Human Services' Commission for the Blind and Visually Impaired – at no cost to the agency – for the period January 1, 2025, through December 31, 2025.
- 308(24) Authorization to enter into an agreement to accept and provide referrals to New Jersey Housing Collaborative's Homeless Hotline at no cost to the agency for the period of November 14, 2024, through September 30, 2025.
- 309(24) Authorization that Shanon Chant- Berry Esq. of Toms River is recommended to the Ocean County Board of Commissioners for the appointment to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to replace the Ocean County Prosecutors representative position from Timothy Kelly's previous LACADA appointment.
- 310(24) Authorization to enter into a five (5) year Shared Services Agreement with participating municipalities for the provision of animal facility services for the period of January 1, 2025, through December 31, 2029.
- 311(24)- Authorization to enter into a one (1) year Shared Services Agreement with non-participating municipalities for the provision of animal facility services for the period of January 1, 2025, through December 31, 2025.
- 312(24) Authorization to enter into a one (1) year Shared Services Agreement with United Communities, McGuire/Dix/Lakehurst for the provision of animal facility services for the period of January 1, 2025, through December 31, 2025.
- 313(24) Authorization to enter into an agreement with Georgian Court University – to accept students – for the period January 1, 2025, through December 31, 2025 – at no cost to the agency.

- 314(24) Authorization to enter into an agreement with Kean University, School of Nursing – to accept nursing students – for the period January 1, 2025, through December 31, 2025 – at no cost to the agency.
- 315(24) Authorization to enter into an agreement with Monmouth University – to accept graduate students – for the period January 1, 2025, through December 31, 2025 – at no cost to the agency.
- 316(24) 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, 2025, through December 31, 2025 – at no cost to the agency.
- 317(24) 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, 2025, through December 31, 2025 – at no cost to the agency.
- 318(24) Authorization to enter into an agreement with Seton Hall University – to accept graduate students – for the period January 1, 2025, through December 31, 2025 – at no cost to the agency.
- 319(24) Authorization to enter into an agreement with William Patterson University – to accept students – for the period January 1, 2025, through December 31, 2025 – at no cost to the agency.
- 320(24) Authorization to enter into an agreement with Thomas Edison State University – to accept students – for the period January 1, 2025 through December 31, 2025 – at no cost to the agency.
- 321(24) Authorization to enter into an agreement with University of New England – to accept students – for the period January 1, 2025, through December 31, 2025 – at no cost to the agency.
- 322(24) Recognition of December 2024 as National Impaired Driving Prevention Month.
- 323(24) Recognition of December 1, 2024, as World AIDS Day.

6. Comments: Commissioner Deputy Director Gary Quinn, 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: