

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Agenda

Toms River, New Jersey

December 11, 2024

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – November 13, 2024:
5. Adoption of Resolutions:
 - 324(24) Ratification of Finance Committee Report – November 27, 2024 - \$147,307.66
 - 325(24) Finance Committee Report – December 11, 2024 -\$554,190.77
 - 326(24) Personnel Committee Report – December 11, 2024
 - 327(24) Authorization to renew membership in the Ocean County Insurance Fund Commission for a period not to exceed three years.
 - 328(24) Authorization to execute an agreement with Linda Dziedzic for Veterinary Services for an amount not to exceed \$44,000.00 for the period of January 1, 2025, through December 31, 2025.
 - 329(24) Authorization to enter into contracts with for space rental and food service with Clarion Hotel and Conference Center and Kosher option with Foster 411 LLC for the period of January 1, 2025, through December 31, 2025.
 - 330(24) Appointment of Board Labor Counsel – Citta, Holzapfel & Zabarsky, P.C. – for an amount not to exceed \$17,500.00 for the period January 1, 2025, through December 31, 2025.
 - 331(24) Appointment of Board of Health Legal Counsel – Citta, Holzapfel & Zabarsky, P.C. – with an amount not to exceed \$36,000.00 for the period January 1, 2025, through December 31, 2025.
 - 332(24) Appointment of Health Insurance Broker of Record – Conner, Strong & Buckelew – with an initial term of one year, January 1, 2025, through December 31, 2025, with the option to renew for two additional one-year terms.

- 333(24) Appointment of Auditor – Holman Frenia Allison, P.C. – in an amount not to exceed \$70,500.00 for annual audit – for the period January 1, 2025, through December 31, 2025.
- 334(24) Appointment of Hearing Officer – Bonnie R. Peterson, Attorney at Law – in an amount not to exceed \$6,600.00 – for the period January 1, 2025, through December 31, 2025
- 335(24) Authorization to enter into a contract with Silver Hammer Associates, Computer Consultant – in an amount not to exceed \$18,500.00 – for the period January 1, 2025, through December 31, 2025
- 336(24) Authorization to enter into a contract with DiPersia Technology Solutions, LLC for Information Technology Systems Monitoring and Maintenance and Support– in an amount not to exceed \$146,000.00 – for the period January 1, 2025, through December 31, 2025.
- 337(24) Authorization to enter into a contract with DiPersia Technology Solutions, LLC for Information Technology Systems Software Subscription– in an amount not to exceed \$68,000.00 – for the period January 1, 2025, through December 31, 2025
- 338(24) Authorization to enter into a contract with Uber Health for an amount not to exceed \$6,600.00 for the period of January 1, 2025, through December 31, 2025
- 339(24) 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, 2025, through December 31, 2025.
- 340(24) Authorization to enter into a contract for Public Health Medical Director – Andrew King, MD – in an amount not to exceed \$60,000.00 – for the period January 1, 2025, through December 31, 2025
- 341(24) 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, 2025, through December 31, 2025.
- 342(24) 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, 2025, through December 31, 2025.
- 343(24) 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, 2025, through December 31, 2025
- 344(24) Authorization to enter into a contract with MES Diagnostic, LLC – in an amount not to exceed \$12,000.00 – for the period January 1, 2025, through December 31, 2025.
- 345(24) 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, 2025, through December 31, 2025.
- 346(24) Authorization to enter into a contract with TABB Inc. for Pre-Employment Background Investigations, – in an amount not to exceed \$8,250.00 – for the period January 1, 2025, through December 31, 2025.

- 347(24) Authorization to enter into a contract with RWJBarnabas Health Corporate Care for fitness for duty testing – in an amount not to exceed \$44,000.00 – for the period January 1, 2025, through December 31, 2025.
- 348(24) Authorization to renew the agreement with AFLAC/HealthEquity for elective benefit plans – for the period January 1, 2025, through December 31, 2025.
- 349(24) Authorization to enter into a contract with Becht Engineering, Colliers Engineering and T&M Associates for Engineering Services – on a when and as needed basis – for the period January 1, 2025, through December 31, 2025
- 350(24) Authorization to enter into a contract with Chesed for CPR training for an amount not to exceed \$3,500.00 for 2025.
- 351(24) Authorization to amend the Contract with Santorini Construction to provide Change Order 1 for renovations for Area B for a reduction of \$1,400.00 from the contracted allowance.
- 352(24) Authorization to amend resolution 296(24) and amend the contract to provide for Change Order No. 3 with Santorini for renovations for Area B for a new total amount not to exceed \$716,116.00
- 353(24) Authorization to enter into a contract with Monmouth Feed Supply for provision of animal feed for an amount not to exceed \$150,000.00 for the two-year period of January 1, 2025, through December 31, 2026.
- 354(24) 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, 2025, through December 31, 2025
- 355(24) Authorization to accept the New Jersey Department of Human Services, Division of Mental Health and Addiction Services County Innovation Grant for an amount of \$275,923.00 for the period October 1, 2024, through September 30, 2025.
- 356(24) Authorization to enter into a contract with Banquest Payment Systems – credit card services – in an amount not to exceed \$6,600.00 – for the period January 1, 2025, through December 31, 2025
- 357(24) Authorization to enter into a contract with EasyPay – credit card services – clinics – in an amount not to exceed \$6,600.00 – for the period January 1, 2025, through December 31, 2025.
- 358(24) Authorization to enter into a contract with Elavon – credit card services – animal care facilities – in an amount not to exceed \$6,600.00 – for the period January 1, 2025, through June 30, 2025.
- 359(24) Authorization to execute a contract with GoTo Technologies USA, Inc. – for Information Technology Support – in an amount not to exceed \$8,000.00 – for the period January 1, 2025, through December 31, 2025.
- 360(24) 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, 2025, through December 31, 2025

- 361(24) Authorization for leases and purchases through the New Jersey State Contract Awards – for the calendar year 2025
- 362(24) Authorization to make purchases under the County Cooperative Contract – for the calendar year 2025
- 363(24) 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, 2025, through December 31, 2025
- 364(24) Authorization to enter into Business and/or HIPAA Business Associate Agreements – at no cost to Ocean County Health Department – for the period January 1, 2025, through December 31, 2025
- 365(24) 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 2025
- 366(24) 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, 2025, through December 31, 2025
- 367(24) 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, 2025, through December 31, 2025.
- 368(24) Authorization to execute a contract with Abbey Glen Memorial Park for Animal Crematory Services – for an amount not to exceed \$15,000.00, for the period January 1, 2025, through December 31, 2025.
- 369(24) Adoption of the Cash Management Plan for the Ocean County Board of Health – for the calendar year 2025
- 370(24) Designation of Bank Depositories for the fiscal year 2025
- 371(24) Recognition of January 2025 as Cervical Health Awareness Month
- 372(24) Recognition of January 2025 as National Birth Defects Prevention Month

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: