

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Agenda

Toms River, New Jersey
January 8, 2025
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 11, 2024:
6. Adoption of Resolutions:
 - 01(25) Adoption of Year 2025 Temporary Budget
 - 02(25) Authorization to Pay Bills Emergent in Nature – Year 2025
 - 03(25) Ratification of Finance Committee Report – December 23, 2024 - \$96,153.82
 - 04(25) Finance Committee Report – January 8, 2025 - \$371,113.55
 - 05(25) Personnel Committee Report – January 8, 2025
 - 06(25) Meeting Dates -Authorization to Amend Board of Health meeting dates for 2025.
 - 07(25) Authorization to enter into an Agreement with Conner Strong and Buckalew for an Insurance Broker of Record to provide general insurance consulting services for the Ocean County Board of Health for the time beginning January 1, 2025, through December 31, 2025, with the option to renew for two additional one-year terms.
 - 08(25) Authorization to enter into a contract with Visting Homemaker Service of Ocean County for Social Adult Day Care services for an amount not to exceed \$17,500.00 for the period of January 1, 2025, through December 31, 2025.
 - 09(25) Authorization to enter into a Contract with Production House for an amended amount not to exceed \$50,000.00 for the period of January 1, 2025, through December 31, 2025.
 - 10(25) Authorization to purchase office furniture for Environmental Health for an amount not to exceed \$20,000.00
 - 11(25) Authorization to enter into an Intergovernmental transfer with the Ocean County Library for folding chairs for the cost of \$1.00

- 12(25) Authorization to enter into a Shared Services Agreement with the Township of Toms River Animal Shelter for the purpose of operating and managing the current Toms River Animal Facility and accepting the certified bequest amount of \$654,986.13 with the initial agreement for a term of ten (10) years with the option to renew for one additional ten (10) year term
- 13(25) Authorization to enter into an agreement with Accurate Food and Safety Inspections, LLC for an amount not to exceed \$95,000.00 for the period of February 1, 2025, through January 31, 2026.
- 14(25) Authorization to enter into an agreement with Ocean Health Initiatives for dental clinic services for a cost not to exceed \$150,000.00 for the calendar year 2025.
- 15(25) Authorization to enter into an agreement with the Center for Health Education Medicine and Dentistry for dental clinic services for an amount not to exceed \$300,000.00 for the calendar year 2025.
- 16 (25) Authorization to enter into an agreement with Friends of the Southern Ocean County Animal Shelter and Volunteer Auxiliary for Animal Shelters for kitten care services for an amount not to exceed \$5,000.00 for each volunteer group for the period March 1, 2025, through December 31, 2025.
- 17(25) Appointment of Ocean County Board of Health Risk Manager – Brian Rumpf, Esq.
- 18(25) Appointment of Affirmative Action Officer – Brian Rumpf, Esq.
- 19(25) 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
- 20(25) Authorization to publicly advertise, receive and open bids
- 21(25) Appointment of Compliance Officer – ADA – Brian Rumpf
- 22(25) Appointment of Assistant Secretary – Brian Rumpf or in his absence, Daniel Regenye
- 23(25) Appointment of Public Agency Compliance Officer – Andrew Coppola
- 24(25) Appointment of Ombudsman for Home Health Services – Karen Barish
- 25(25) Appointment of Custodian of Records- (OPRA) – Harrison Pfeffer
- 26(25) Appointment of Ocean County Health Department Medical Director – Andrew King, MD
- 27(25) Appointment of Ocean County Health Department HIPAA/Compliance Officer – Andrew King, MD
- 28(25) Appointment of Ocean County Health Department Director of Infection Control – Isabel Guerrero, MD
- 29(25) Appointment of Cancer Ad Hoc Committee
- 30(25) Authorization naming the Press of AC and Gannett(APP) as official papers of the Ocean County Board of Health

7. 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: