

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
October 18, 2017
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – September 27, 2017:
5. Adoption of Resolutions:
 - 247(17) Ratification of Finance Committee Report – October 4, 2017 - \$59,576.45
 - 248(17) Finance Committee Report – October 18, 2017 - \$319,073.84
 - 249(17) Personnel Committee Report – October 18, 2017
 - 250(17) Authorization to execute documents to purchase security cabling and camera installation from Commercial Technology Contractors, Inc. through the Hunterdon County Educational Services Commission – in an amount not to exceed \$63,498.10
 - 251(17) Authorization to execute documents to purchase electrical products from Graybar Electric Company through US Communities Cooperative Contract – in an amount not to exceed \$50,824.85
 - 252(17) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to reallocate funds of the 2017 County Comprehensive Alcoholism and Drug Abuse Grant
 - 253(17) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to allocate the funds from the New Jersey Department of Health, Division of Mental Health and Addiction Services and the Ocean County Board of Health – in an amount not to exceed \$1,154,114 – for the period January 1, 2018 through December 31, 2018
 - 254(17) Authorization to enter into an agreement with New Jersey Department of Health, Public Health, Environmental and Agriculture Laboratory – for laboratory testing of specimens for sexually transmitted diseases – total amount shall not exceed \$17,500 – for the period July 1, 2017 through June 30, 2018

- 255(17) Authorization to submit CLIS/CLIA applications and any appropriate fee – for the calendar year 2018
 - 256(17) Authorization to accept the FY18 966 Reimbursement Program with the County of Ocean – in an amount not to exceed \$1,550.40 – and authorized to enter into a Memorandum of Understanding with the County of Ocean for the FY18 966 Reimbursement Program
 - 257(17) Authorization to accept the Child Health (Childhood Lead Poisoning Prevention) grant – in the amount of \$74,625 – for the period July 1, 2017 through June 30, 2018
 - 258(17) Authorization to accept donation of billboard sign space to promote adoption of shelter animals – donation value \$22,000 – for the period February 1, 2018 through January 31, 2019
 - 259(17) Authorization to apply for the fiscal year 2019 Municipal Alliance Program – in an amount not to exceed \$651,926 – for the period July 1, 2018 through June 30, 2019
 - 260(17) Authorization to award the 48 Hour IDRC component to New Hope Integrated Behavioral Healthcare – for the period November 9, 2017 through November 8, 2018
 - 261(17) Authorization to enter into an agreement with William Paterson University – to accept Public Health students for practical experience – at no cost to the agency – for the period January 1, 2018 through December 31, 2018
 - 262(17) Recognition of November 2017 as American Diabetes Month
 - 263(17) Recognition of November 16, 2017 as the Great American Smokeout
- 6. Comments: Freeholder Deputy Director Gerry P. Little, Liaison to the Board of Chosen Freeholders:
 - 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: