

# A M E N D E D

## OCEAN COUNTY BOARD OF HEALTH

### OPEN PUBLIC MEETING

Toms River, New Jersey

November 8, 2017

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – October 18, 2017:
5. Retirement Recognitions:
6. Adoption of Resolutions:
  - 264(17) Finance Committee Report – November 8, 2017 - \$240,759.04
  - 265(17) Personnel Committee Report – November 8, 2017
  - 266(17) Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) for the reallocation of funds of the 2017 County Comprehensive Alcoholism and Drug Abuse Grant
  - 267(17) Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) for funding modifications of the FY 2017 Governor's Council on Alcoholism and Drug Abuse/Municipal Alliance Program
  - 268(17) Authorization to accept payment from Manchester Township – in the amount of \$9,863.50 as full and final payment for all housing, medical and shelter services rendered to Manchester Township – due to unique facts and circumstances in the case of 12 cats rescued from squalid conditions
  - 269(17) Authorization to forward one (1) vehicle for public auction
  - 270(17) Authorization to accept the New Jersey Department of Health Special Child Health Services Grant – in an amount not to exceed \$135,101 – for the period July 1, 2017 through June 30, 2018

- 271(17) Authorization to transfer surplus equipment/furniture certified as having no value to the Township of Toms River
- 272(17) Authorization to enter into an agreement with West Chester University – to accept Public Health students for practical experience – for the calendar year 2018 – at no cost to the agency
- 273(17) Recognition of December 1, 2017 as World AIDS Day
- 274(17) Recognition of December 2017 as National Impaired Driving Prevention Month
- 275(17) Adoption of the 2018 Board of Health public meeting schedule
- 276(17) Authorization to apply for the Child Health (Childhood Lead Poisoning Prevention) grant - in the increased amount not to exceed \$100,000 - for a new total amount not to exceed \$174,625 - for the period of July 1, 2017 through June 30, 2018**

- 7. Comments: Freeholder Deputy Director Gerry P. Little, Liaison to the Board of Chosen Freeholders:
- 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: