

OCEAN COUNTY BOARD OF HEALTH
OPEN PUBLIC MEETING

Toms River, New Jersey
December 13, 2017
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – November 8, 2017:
5. Adoption of Resolutions:
 - 277(17) Ratification of Finance Committee Report – November 29, 2017 - \$62,291.08
 - 278(17) Finance Committee Report – December 13, 2017 - \$332,086.58
 - 279(17) Personnel Committee Report – December 13, 2017
 - 280(17) Salary increments for part time personnel – effective December 14, 2017
 - 281(17) Authorization to enter into an Intergovernmental Services Agreement with the County of Ocean for Vehicle Maintenance Services for the year 2018
 - 282(17) Authorization to execute an agreement with CEUnion – Information Technology Consultant – for the period December 9, 2017 through December 8, 2018
 - 283(17) Authorization to enter into an agreement with Mr. Robert Holshue to conduct martial arts and drug and alcohol prevention activities in the Borough of Ocean Gate – pay a monthly sum from the consultant portion of the approved Ocean Gate Municipal Alliance budget – for a total amount not to exceed \$1,200 – for the period July 1, 2017 through June 30, 2018
 - 284(17) Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to allocate funds for Early Intervention Services and Recovery Support Services – for the period January 1, 2018 through December 31, 2018
 - 285(17) Appointment of Conner Strong & Buckelew as Broker of Record for the year 2018 and authorization to purchase various insurance policies for 2018
 - 286(17) Authorization to enter into a contract with Visiting HomeCare Service of Ocean County for certified home health aide services, indigent care – for a period of one year with the option for four additional one year extensions
 - 287(17) Award of bid to Orchard Hill Memorial Park, Inc. d/b/a Abbey Glen Memorial Park – to provide for the furnishing of animal crematory services – for an amount not to exceed \$35,000 – for the period January 1, 2018 through December 31, 2018

- 288(17) Authorization to enter into contracts for animal feed/cat litter as promulgated by the Division of Local Government Services
 - 289(17) Authorization to enter into a contract with United Communities, McGuire/Dix/Lakehurst – for animal facility services – for the period January 1, 2018 through December 31, 2018
 - 290(17) Authorization to enter in contracts with non-participating municipalities – for animal facility services – for the period January 1, 2018 through December 31, 2018
 - 291(17) Authorization to apply for the 2018 MRC Challenge Award – in an amount not to exceed \$7,500
 - 292(17) Authorization to apply for an increase to the HIV Counseling and Testing/ Notification Assistance Grant Program – in the increase amount not to exceed \$100,000 – for a revised total not to exceed \$192,000 – for the period of July 1, 2017 through June 30, 2018
 - 293(17) Adoption of the 2018 holiday schedule
 - 294(17) Authorization to enter into an agreement with Kean University, School of Nursing – to accept nursing students – for the period January 1, 2018 through December 31, 2018 – at no cost to the agency
 - 295(17) Authorization to enter into an agreement with Monmouth University – to accept graduate students – for the period January 1, 2018 through December 31, 2018 – at no cost to the agency
 - 296(17) 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, 2018 through December 31, 2018 – at no cost to the agency
 - 297(17) 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, 2018 through December 31, 2018 – at no cost to the agency
 - 298(17) Authorization to enter into an agreement with Stockton University – to accept Public Health students – for the period January 1, 2018 through December 31, 2018 – at no cost to the agency
 - 299(17) Recognition of January 2018 as Cervical Health Awareness Month
 - 300(17) Recognition of January 2018 as National Birth Defects Month
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: