

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey

March 15, 2017

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – March 1, 2017:
5. Introduction of the Proposed 2017 Ocean County Board of Health Budget: Resolution 99(17)
6. Adoption of Resolutions:
 - 100(17) Finance Committee Report – March 15, 2017 - \$235,048.88
 - 101(17) Personnel Committee Report – March 15, 2017
 - 102(17) Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective April 1, 2017
 - 103(17) Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Para-Professional personnel – effective April 1, 2017
 - 104(17) Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Professional personnel – effective April 1, 2017
 - 105(17) Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Registered Environmental Health Specialists – effective April 1, 2017
 - 106(17) Salary adjustment for CWA representing Non-Supervisory White Collar Workers – effective April 1, 2017
 - 107(17) Salary adjustment for CWA representing Supervisory White Collar Workers – effective April 1, 2017
 - 108(17) Salary adjustment for United Nurses Organization, District 1199J – effective April 1, 2017
 - 109(17) Salary adjustment for all full time non-aligned employees – effective April 1, 2017
 - 110(17) Authorization to enter into an agreement with Technosoft Corporation – for insurance billing and collection services – in an amount not to exceed \$25,000 – for calendar year 2017
 - 111(17) Authorization to apply for the County Environmental Health Act grant – in an amount not to exceed \$350,000 – for the period of July 1, 2017 through June 30, 2018
 - 112(17) Recommendations to the Ocean County Board of Chosen Freeholders to reappoint Heather Hynes to Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)
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: