

OCEAN COUNTY BOARD OF HEALTH
OPEN PUBLIC MEETING

Toms River, New Jersey
April 19, 2017
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – April 5, 2017:
5. Operating Budget: Public Hearing and Public Comment:
137(17) – Adoption of 2017 Operating Budget
6. Adoption of Resolutions:
 - 138(17) Finance Committee Report – April 19, 2017 - \$287,147.31
 - 139(17) Personnel Committee Report – April 19, 2017
 - 140(17) Authorization to enter into an agreement with YMCA to provide the Water Safety Training Course – for a total cost not to exceed \$1,550
 - 141(17) Authorization to enter into an agreement with NexTalk Access for telephone language translation/interpreter services – at a cost not to exceed \$5,000 – for the period June 1, 2017 through May 31, 2018
 - 142(17) Authorization to enter into an agreement with Lakewood for the provision of administration and programmatic operation of the Lakewood Municipal Alliance – for the period July 1, 2017 through June 30, 2018
 - 143(17) Authorization to enter into an agreement with Ocean Gate for the provision of administration and programmatic operation of the Ocean Gate Municipal Alliance – for the period of July 1, 2017 through June 30, 2018
 - 144(17) Recognition of May 10, 2017 as National School Nurse Day
 - 145(17) Recognition of May 6-12, 2017 as National Nurses Week
 - 146(17) Recognition of May 7-13, 2017 as National Hurricane Preparedness Week
 - 147(17) Recognition of May 14-20, 2017 as National Women’s Health Week
 - 148(17) Recognition of May 22-28, 2017 as National Healthy and Safe Swimming Week
 - 149(17) Recognition of May 2017 as Melanoma/Skin Cancer Detection and Prevention Month
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: