

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey

May 10, 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 19, 2017:
5. Retirement Recognitions:
6. Adoption of Resolutions:
 - 150(17) Finance Committee Report – May 10, 2017 - \$326,229.68
 - 151(17) Personnel Committee Report – May 10, 2017
 - 152(17) Authorization to enter into an agreement with Log Me In – for Information Technology Support – in an amount not to exceed \$1,499.00 – for the period May 1, 2017 through April 30, 2018
 - 153(17) Authorization to enter into the appropriate agreements with the State of New Jersey Department of Environmental Protection and the Ocean County Board of Chosen Freeholders for the Ocean County FY2018 Solid Waste Control Program Plan
 - 154(17) Authorization to enter into an agreement with the County of Ocean – direct and indirect costs for 2017
 - 155(17) Authorization to rescind Resolution 110(17) with Technosoft Corporation for insurance billing and collection services
 - 156(17) Authorization to forward one (1) vehicle for public auction
 - 157(17) Authorization to accept donated New Accu-Chek Nano SmartView Blood Glucose Monitoring Systems from Roche Diagnostics Diabetic Care, Inc. – on a quarterly basis for the indigent of Ocean County – at no cost to the agency
 - 158(17) Authorization to apply for the Right to Know Program Grant – in the amount of \$12,259 – for the period July 1, 2017 through June 30, 2018
 - 159(17) Authorization to apply for the FY2017-2018 966 Reimbursement Program with the County of Ocean – in an amount not to exceed \$3,100.80
 - 160(17) Recognition of June 4-10, 2017 as National Community Health Improvement Week
 - 161(17) Recognition of June 12-18, 2017 as National Men's Health Week
 - 162(17) Authorization to amend contract with Four Star Developers
7. Authorization to solicit bids for Security Surveillance Systems for locations operated by the Ocean County Health Department:
8. Comments: Freeholder Deputy Director Gerry P. Little, Liaison to the Board of Chosen Freeholders:
9. Other Matters:
10. 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.
11. Authorization to Enter Into Closed Session If Necessary:
12. Adjournment: