

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
June 7, 2017
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – May 10, 2017:
5. Adoption of Resolutions:
 - 163(17) Ratification of Finance Committee Report – May 24, 2017 - \$128,856.16
 - 164(17) Finance Committee Report – June 7, 2017 - \$263,330.30
 - 165(17) Personnel Committee Report – June 7, 2017
 - 166(17) Authorization to enter into an agreement with Horizon Blue Cross and Blue Shield of New Jersey – for the provision of employee and retiree medical plan benefits – for the contract period of July 1, 2017 through and inclusive of June 30, 2018
 - 167(17) Authorization to enter into an agreement with Horizon Dental Option Plan – for the contract period of July 1, 2017 through and inclusive of June 30, 2019
 - 168(17) Authorization to enter into contracts with Chesed and Oceanside CPR – to provide CPR training to residents of Ocean County – in an amount not to exceed \$7,000
 - 169(17) Authorization to enter into an agreement with AlcoholEdu – for the implementation of this program – at a cost not to exceed \$22,500
 - 170(17) Authorization to enter into an agreement with Kim Gabuardi – Spanish Interpreter Services – in an amount not to exceed \$17,500 – for the period July 1, 2017 through June 30, 2018
 - 171(17) Award of bid to J Morano Contracting – for the proposed painting and flooring to Ocean County Health Department WIC building located at 333 Haywood Road in Manahawkin, New Jersey
 - 172(17) Award of bid to Four Star Developers – for the proposed replacement of the front entry doors
 - 173(17) Authorization to accept the State Fiscal Year 2018 Governor's Council on Alcoholism and Drug Abuse (GCADA) Alliance to Prevent Alcoholism and Drug Abuse Program – in the amount of \$651,926 – for the period July 1, 2017 through June 30, 2018 – and authorization to forward the Letter of Agreement to the Ocean County Board of Chosen Freeholders

- 174(17) Authorization to enter into an Intergovernmental Services Agreement with the County of Ocean for the Watershed Management Plan Grant – in an amount not to exceed \$50,000 – for the calendar year 2017
 - 175(17) Authorization to accept the bequest from the Estate of Jean McGarrity Anderson – in the amount of \$18,000 – for the use of the Ocean County Southern Animal Center
 - 176(17) Authorization to apply for the Substance Use Navigator from the New Jersey Department of Children and Families – in an amount not to exceed \$100,000 – for the period January 1, 2018 through December 31, 2018
 - 177(17) Authorization to enter into an agreement with Tulane University – to accept Public Health student for practical experience – for the period June 8, 2017 through December 31, 2017 – at no cost to the agency
 - 178(17) Authorization to execute an addendum to the lease agreement with Andwin Realty Investors, LLC – 333 Haywood Road, Manahawkin
 - 179(17) Recognition of June 27, 2017 as National HIV Testing Day
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: