

OCEAN COUNTY BOARD OF HEALTH
OPEN PUBLIC MEETING

Toms River, New Jersey
July 12, 2017
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – June 21, 2017:
5. Adoption of Resolutions:
 - 192(17) Finance Committee Report – July 12, 2017 - \$238,652.64
 - 193(17) Personnel Committee Report – July 12, 2017
 - 194(17) Authorization to rescind resolution 141(17) with Nextalk Access
 - 195(17) Authorization to enter into an agreement with Community Medical Center Foundation – for a fee-for-service contract for Cancer Education and Early Detection services – in an amount not to exceed \$15,395.20 – for the period July 1, 2017 through June 30, 2018
 - 196(17) Authorization to approve participation in the "Clear The Shelter" event and to waive all adoption fees for the day
 - 197(17) Authorization to apply for the County Comprehensive Alcoholism and Drug Abuse Grant – in an amount not to exceed \$1,174,263.00 – and provide matching funds in an amount not to exceed \$171,141.00 – for the period January 1, 2018 through December 31, 2018
 - 198(17) Recognition of August 2017 as National Immunization Awareness Month
 - 199(17) Recognition of August 1-7, 2017 as World Breastfeeding Week
6. Ocean County Board of Health By-Laws:
7. Ocean County Health Department Annual Public Meeting Report:
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: