1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Closed Meeting Minutes – December 13, 2017:

5. Approval of Open Meeting Minutes – January 3, 2018:

6. Adoption of Resolutions:

   52(18) Finance Committee Report – January 17, 2018 - $434,918.15
   53(18) Personnel Committee Report – January 17, 2018
   54(18) Authorization to enter into an Intergovernmental Cooperative Agreement with the Ocean County Board of Social Services – 2018 Hepatitis B Program and Influenza Immunization Vaccine
   55(18) Authorization to accept donated rapid HCV tests and serologic testing from the Rutgers Robert Wood Johnson Medical School Department of Pathology
   56(18) Authorization to apply for the Childhood Lead Exposure Prevention (CLEP) Project grant – in an amount not to exceed $225,247.00 – for the period July 1, 2017 through June 30, 2018
   57(18) Recognition of January 22-28, 2018 as National Drug and Alcohol Facts Week
   58(18) Recognition of February 2018 as American Heart Month
   59(18) Recognition of February 2018 as National Children’s Dental Health Month
   60(18) Recognition of February 2018 as 3-D: National Drunk and Drugged Driving Prevention Month

7. Authorization to solicit requests for qualifications (RFQ) for Intoxicated Driver Resource Center (IDRC) Provider Affiliates:

8. Comments: Freeholder 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: