

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey

February 7, 2018

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – January 17, 2018:
5. Adoption of Resolutions:
 - 61(18) Finance Committee Report – February 7, 2018 - \$216,454.57
 - 62(18) Personnel Committee Report – February 7, 2018
 - 63(18) Authorization to execute documents to purchase cleaning supplies, equipment and custodial related products, services and solutions from Interline Brands, Inc. d/b/a Supply Works through US Communities Cooperative Contract #17-21 – for the calendar year 2018
 - 64(18) Authorization to execute an agreement with JDM Management for construction management services – at a rate of \$45 per hour – not to exceed \$17,500 – for the period February 1, 2018 through December 31, 2018
 - 65(18) Authorization to execute an agreement with Linda Dziedzic, DVM, LLC to provide veterinarian services – at a rate of \$77.50 per hour – not to exceed \$17,500 – for the period March 8, 2018 through March 7, 2019
 - 66(18) Authorization to execute an agreement with Friends of the Southern Ocean County Animal Shelter – not to exceed \$6,000 – and authorization to execute an agreement with The Volunteer Auxiliary for Animals, Inc – not to exceed \$6,000 – for the period March 5, 2018 through March 4, 2018
 - 67(18) Authorization to execute an agreement with a new payment schedule with MES Diagnostics, LLC – at a rate of \$65 per x-ray and \$500 per month – not to exceed \$15,000 – for the period January 1, 2018 through December 31, 2018
 - 68(18) Authorization to enter into a memorandum of agreement with the New Jersey Department of Human Services' Commission for the Blind and Visually Impaired – at no cost to the agency – for the period January 1, 2018 through December 31, 2018
 - 69(18) Authorization to accept an increase to the HIV Counseling and Testing/Notification Assistance Grant Program – in an amount not to exceed \$100,000 for a revised total

grant amount not to exceed \$192,000 – for the period July 1, 2017 through June 30, 2018

- 70(18) Authorization to accept the County Environmental Health Act Program Grant – in the amount of \$272,725 – and matching funds in the amount of \$193,225 – for the period July 1, 2017 through June 30, 2018
- 71(18) Authorization to accept an increase to the Childhood Lead Exposure Prevention (CLEP) Project grant – in the amount of \$150,622 for a revised total grant amount of \$225,247 – for the period July 1, 2017 through June 30, 2018
- 72(18) Authorization to accept the County Comprehensive Alcoholism and Drug Abuse Grant – in the amount of \$1,174,263 – and matching funds in the amount of \$171,141 – for the period January 1, 2018 through December 31, 2018
- 73(18) Authorization to apply and accept the FY17 Homeland Security Grant – in an amount not to exceed \$8,000
- 74(18) Authorization to apply for the HIV/AIDS Ryan White Part B Program Grant – in an amount not to exceed \$407,142 – for the period April 1, 2018 through March 31, 2019
- 75(18) Authorization to apply for membership to the National Viral Hepatitis Roundtable (NVHR) and apply for Hepatitis C project grant funding – in an amount not to exceed \$10,000
- 76(18) Authorization for Bank Authority
- 77(18) Adoption of Revised 2018 Cash Management Plan
- 78(18) Recognition of March 2018 as National Colorectal Awareness Month
- 79(18) Recognition of March 2018 as National Nutrition Month
- 80(18) Recognition of March 5-9, 2018 as National School Breakfast Week
- 81(18) Recognition of March 12-16, 2018 as National Flood Safety Awareness Week
- 82(18) Recognition of March 18-24, 2018 as National Poison Prevention Week
- 83(18) Recognition of March 24, 2018 as National World Tuberculosis Awareness Day
- 84(18) Authorization to enter into an agreement with SouthernEnd Landscaping LLC – in an amount not to exceed \$17,500 – for the period February 8, 2018 through February 7, 2019

- 6. Comments: Freeholder 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: