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: