1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – April 4, 2018:

5. Adoption of Resolutions:

144(18) Finance Committee Report – April 18, 2018 - $208,067.46
145(18) Personnel Committee Report – April 18, 2018
146(18) 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, 2018 through and inclusive
of June 30, 2019
147(18) Authorization to enter into an agreement with Express Scripts (ESI) with the
Conner Strong & Buckelew Pharmacy Coalition – effective July 1, 2018
through and inclusive of June 30, 2021
148(18) Authorization to enter into an agreement with NVA/Benecard Services, Inc –
vision plan health benefit – effective July 1, 2018 through June 30, 2019
149(18) Authorization to enter into an agreement with YMCA to provide the Water
Safety Training Course – for a total cost not to exceed $1,550
150(18) Authorization to enter into a contract with Language Line Services – in an
amount not to exceed $8,000 – for the period June 1, 2018 through December
31, 2018
151(18) Authorization to execute a Uniform Shared Services Agreement with the
Ocean County Utilities Authority – for the provision of certain laboratory
services – for the period May 1, 2018 through April 30, 2020
152(18) Authorization to apply for additional funding for the HIV/AIDS Counseling and Testing Grant – in the amount of $25,000 – for a revised total amount not to exceed $217,000 – for the period July 1, 2018 through June 30, 2019

153(18) Authorization to apply for the Public Health Emergency Preparedness Program Grant – in an amount not to exceed $300,860 – for the period July 1, 2018 through June 30, 2019

154(18) Authorization to accept the HIV/AIDS Ryan White Part B Program Grant – in an amount not to exceed $421,142 – for the period April 1, 2018 through March 31, 2019

155(18) Authorization to auction clinic outreach vehicle and tractor

156(18) Authorization employees may donate leave per resolution 328(07) – B. Lippai

157(18) Recognition of May 9, 2018 as National School Nurse Day

158(18) Recognition of May 6-12, 2018 as National Nurses Week

159(18) Recognition of May 6-12, 2018 as National Hurricane Preparedness Week

160(18) Recognition of May 13-19, 2018 as National Women’s Health Week

161(18) Recognition of May 21-25, 2018 as National Healthy and Safe Swimming Week

162(18) Recognition of May 2018 as Melanoma/Skin Cancer Detection and Prevention Month

163(18) Authorization to apply for the Childhood Lead Exposure Prevention Project grant – in an amount not to exceed $250,000 – for the period July 1, 2018 through June 30, 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: