

OCEAN COUNTY BOARD OF HEALTH  
OPEN PUBLIC MEETING

Toms River, New Jersey  
March 7, 2018  
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Oath of Office: J. Bacchione
5. Approval of Open Meeting Minutes – February 7, 2018:
6. Introduction of the Proposed 2018 Ocean County Board of Health Budget: Resolution 86(18)
7. Adoption of Resolutions:
  - 87(18) Ratification of Finance Committee Report – February 21, 2018 - \$63,365.92
  - 88(18) Finance Committee Report – March 7, 2018 - \$405,552.99
  - 89(18) Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective January 1, 2018
  - 90(18) Personnel Committee Report – March 7, 2018
  - 91(18) Non-Union and Retirees medical benefits coverage contributions
  - 92(18) Authorization to apply for grant funding for Problem Gambling Outreach and Prevention Initiatives to Underserved Populations in New Jersey - in the amount of \$5,000 - for the period of March 12, 2018 through June 30, 2018.
  - 93(18) Authorization to execute an agreement with CHEMED to provide dental clinic services for the calendar year 2018 – in an amount not to exceed \$300,000.00
  - 94(18) Authorization to execute an agreement with Ocean Health Initiatives to provide dental clinic services for the calendar year 2018 – in an amount not to exceed \$150,000.00
  - 95(18) Authorization to enter into an agreement with New Jersey Analytical Laboratories – for Environmental laboratory services – in an amount not to exceed \$17,500 – for a period of March 6, 2018 through March 5, 2019

- 96(18) Authorization to enter into an agreement with Animal Birth Control, Inc – animal spay and neutering services for cats and dogs – in an amount not to exceed \$17,500 – for the period March 16, 2018 through March 15, 2019
  - 97(18) Authorization to enter into an agreement with Versatile Physicians Solutions for Insurance Billing and Coding - for the period of March 8, 2018 through March 7, 2019.
  - 98(18) Authorization to enter into an agreement with Falasca Mechanical for HVAC preventive maintenance for the Barnegat facility - in an amount of \$4,200.00 - for the period of March 1, 2018 through February 28, 2019.
  - 99(18) Authorization to enter into an agreement with Falasca Mechanical for HVAC preventative maintenance for the Lakewood facility - in an amount of \$900.00 - for the period of March 1, 2018 through February 28, 2019.
  - 100(18) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds for the fiscal year 2019 State of New Jersey, Governor's Council on Alcoholism and Drug Abuse/Municipal Alliance Program – total not more than \$651,926.00 – for the period July 1, 2018 through June 30, 2019
  - 101(18) Recommendations to the Ocean County Board of Chosen Freeholders for reappointments to Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)
  - 102(18) Authorization to transfer flu vaccine at no cost to FQHC's
  - 103(18) Recognition of March 30, 2018 as National Doctors Day
  - 104(18) Recognition of April 2018 as National Alcohol Awareness Month
  - 105(18) Recognition of April 2018 as Minority and Multicultural Health Month
  - 106(18) Recognition of April 2018 as National Youth Sports Safety Month
  - 107(18) Recognition of April 2018 as Autism Awareness Month
  - 108(18) Recognition of April 2-8, 2018 as National Public Health Week
  - 109(18) Recognition of April 15-22, 2018 as National Volunteer Week
  - 110(18) Recognition of April 21-28, 2018 as National Infant Immunization Week
  - 111(18) Recognition of April 22-28, 2018 as Administrative Professional Week
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: