1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – March 7, 2018:

5. Acceptance of Correspondence – Board of Chosen Freeholders’ resolution re-appointing Dr. Maurice Hill, Mr. John Mallon, and Mr. Henry Mancini as members of the Ocean County Board of Health for a three-year term to expire March 23, 2021:

6. Operating Budget: Public Hearing and Public Comment:
   112(18) – Adoption of 2018 Operating Budget

7. Adoption of Resolutions:
   113(18) Ratification of Finance Committee Report – March 21, 2018 - $280,594.13
   114(18) Finance Committee Report – April 4, 2018 - $202,911.72
   115(18) Personnel Committee Report – April 4, 2018
   116(18) Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective April 1, 2018
   117(18) Authorization to enter into a Memorandum of Agreement with the Communication Workers of America, Local 1075 – for the period April 1, 2018 through March 31, 2021
   118(18) Salary adjustment for all full time non-aligned employees – effective April 1, 2018
   119(18) Salary adjustment full time non-aligned bilingual employees – effective April 1, 2018
   120(18) Salary adjustment full time non-aligned employees promotional – effective April 1, 2018
121(18) Authorization to enter into an agreement with the Township of Lakewood for the provision of administrative and programmatic Lakewood Municipal Alliance oversight – for the period July 1, 2018 through June 30, 2019

122(18) Authorization to enter into an agreement with the Borough of Ocean Gate for the provision of administrative and programmatic Ocean Gate Municipal Alliance oversight – for the period July 1, 2018 through June 30, 2019

123(18) Authorization to enter into an agreement with Long Beach Island Health Department – preventing childhood lead exposure – in an amount not to exceed $7,000 – for the period July 1, 2017 through June 30, 2018

124(18) Authorization to amend resolution 63(17) with Linda Dziedzic for an amount not to exceed $19,945.57 – for unanticipated veterinarian services

125(18) Authorization to accept grant funding for Problem Gambling Outreach and Prevention Initiatives to Underserved Populations in New Jersey grant - in the amount of $2,500 - for the period of March 12, 2018 through June 30, 2018

126(18) Authorization to auction two vehicles

127(18) Authorization to apply for the Special Child Health Services Grant – in an amount not to exceed $135,219 – for the period July 1, 2018 through June 30, 2019

128(18) Authorization to apply for the HIV/AIDS Counseling and Testing Grant – in an amount not to exceed $192,000 – for the period July 1, 2018 through June 30, 2019

129(18) Authorization to apply for the Community Health Disparity Prevention Program – in an amount not to exceed $50,000 per year – for the period July 1, 2018 through June 30, 2021

130(18) Authorization to enter into the annual Quality Assurance Project Plan – at no cost to the agency

131(18) Recognition of organizations for their generous contributions of hats, gloves and scarves to help the children of Ocean County stay warm during the winter

132(18) Appointment of Appointing Authority and Supervising Certifying Officer – Brian E. Rumpf, Esquire

133(18) Appointment of Custodian of Records – Brian E. Rumpf, Esquire

134(18) Appointment of Ocean County Board of Health Risk Manager – Brian E. Rumpf, Esquire

135(18) Appointment of Affirmative Action Officer – Brian E. Rumpf, Esquire

136(18) Appointment of Compliance Officer – ADA – Brian E. Rumpf, Esquire

137(18) Appointment of Assistant Secretary – Brian E. Rumpf, Esquire or in his absence, Daniel Regenye

138(18) Recognition of April 30, 2018 as National Adopt A Shelter Pet Day – and approval of all adoption fees waived for the day
139(18) Recognition of April 2018 as National Distracted Drivers Month
140(18) Recognition of May 2018 as National Hepatitis Awareness Month
141(18) Recognition of May 2018 as Asthma Awareness Month
142(18) Recognition of May 2018 as High Blood Pressure Education Month
143(18) Recognition of May 2018 as National Stroke Month

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: