

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey

April 4, 2018

9:30 AM

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: