

A M E N D E D

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey

May 9, 2018

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – April 18, 2018:
5. Adoption of Resolutions:
 - 164(18) Finance Committee Report – May 9, 2018 - \$205,386.71
 - 165(18) Personnel Committee Report – May 9, 2018
 - 166(18) Authorization to enter into an agreement with Days Hotel Toms River to conduct the "Gambling Addiction: Support, Treatment and Hope for Ocean County" – scheduled for June 1, 2018 – in an amount not to exceed \$2,500
 - 167(18) Authorization to enter into an agreement with Log Me In – for Information Technology Support – in an amount not to exceed \$1,999.99 – for the period May 1, 2018 through April 30, 2019
 - 168(18) Authorization to forward the State FY 2019 Ocean County Solid Waste Control Plan to the Ocean County Solid Waste Advisory Council, Ocean County Board of Chosen Freeholders and the New Jersey Department of Environmental Protection – and to authorize the Public Health Coordinator to enter into related agreements concerning the enforcement aspects of the Ocean County Solid Waste Program
 - 169(18) Authorization to utilize telecommunications equipment and services from Hunter Technologies under State Contract #80801 – improve WIC phone system – in an amount not to exceed \$38,000
 - 170(18) Authorization to forward one (1) vehicle for public auction

- 171(18) Authorization to accept the Governor's Council on Alcoholism and Drug Abuse Alliance to Prevent Alcoholism and Drug Abuse Program Grant – in an amount not to exceed \$651,926 – for the period July 1, 2018 through June 30, 2019 – and to forward the Letter of Agreement to the Ocean County Board of Chosen Freeholders
- 172(18) Authorization to apply for the Early Intervention Health Services Program Grant – in an amount not to exceed \$2,022,440 – and appropriate matching funds in an amount not to exceed \$260,000 – for the period July 1, 2018 through June 30, 2019
- 173(18) Authorization to apply for the Right to Know Program Grant – in the amount of \$12,259 – for the period July 1, 2018 through June 30, 2019
- 174(18) Authorization to apply for the County Environmental Health Act grant – in an amount not to exceed \$350,000 – and provide matching funds in the amount of \$265,000 – for the period of July 1, 2018 through June 30, 2019
- 175(18) Recognition of June 3-9, 2018 as National Community Health Improvement Week
- 176(18) Recognition of June 11-17, 2018 as National Men's Health Week
- 177(18) Authorization to purchase six (6) vehicles under Ocean County Cooperative System - not to exceed \$124,185.00**
- 178(18) Authorization to enter into an agreement with New Jersey Department of Health, Public Health, Environmental and Agriculture Laboratory – for laboratory testing of specimens for sexually transmitted diseases – total amount shall not exceed \$17,500 – for the period January 1, 2018 through December 31, 2018**

- 6. Ocean County Board of Health By-Laws Review:
- 7. Comments: Freeholder Director Gerry P. Little, Liaison to the Board of Chosen Freeholders:
- 8. Other Matters:
- 9. 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.
- 10. Authorization to Enter Into Closed Session If Necessary:
- 11. Adjournment: