OCEAN COUNTY BOARD OF HEALTH
OPEN PUBLIC MEETING

Toms River, New Jersey
June 6, 2018
9:30 AM

1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – May 9, 2018:

5. Adoption of Resolutions:

179(18) Ratification of Finance Committee Report – May 23, 2018 - $52,658.07
180(18) Finance Committee Report – June 6, 2018 - $479,987.25
181(18) Personnel Committee Report – June 6, 2018
182(18) Authorization to enter into a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey
183(18) Authorization to enter into an agreement with Kim Gabuardi – Spanish Interpreter Services – at a rate of $35.00 per hour – for the period July 1, 2018 through June 30, 2019
184(18) Authorization to enter into an agreement with AlcoholEdu by Everfi – at a cost not to exceed $22,500 – for the 2018-2019 academic year
185(18) Authorization to accept the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to reallocate funds of the 2018 County Comprehensive Alcoholism and Drug Abuse Grant
186(18) Authorization to accept funding from the Ocean County Board of Chosen Freeholders for the Recycling Enhancement Act Bonus Grant – in the amount of $60,000 – for the calendar year 2018
187(18) Authorization to acknowledge the bequest from the Estate of Irene Gerlowski – in the amount of $0 – for the use of the Ocean County Animal Shelter
188(18) Authorization to execute an agreement with any appropriate manufacturer, retailer or agency for loaner or rental equipment which is deemed necessary on an emergent basis – at an amount not to exceed $17,500 – through December 31, 2018
189(18) Authorization to enter into contracts with Chessed and Oceanside CPR – to provide CPR training to residents of Ocean County – in an amount not to exceed $7,000
190(18) Recognition of June 27, 2018 as National HIV Testing Day

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: