

# 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 Chesed 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: