

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
July 11, 2018  
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – June 20, 2018:
5. Adoption of Resolutions:
  - 206(18) Finance Committee Report – July 11, 2018 - \$228,002.49
  - 207(18) Personnel Committee Report – July 11, 2018
  - 208(18) Authorization to enter into a contract with Rees Scientific – in an amount not to exceed \$4,250.67 – for the period August 28, 2018 through August 27, 2019
  - 209(18) Authorization to enter into Linkage Agreements for referrals to HIV/AIDS clients
  - 210(18) Authorization to enter into an agreement with Days Hotel Toms River as the venue for the Community Health Needs Assessment kickoff – in an amount not to exceed \$2,500
  - 211(18) Authorization to enter in an agreement with Long Beach Island Health Department – offset costs associated with lead case management and environmental actions – in an amount not to exceed \$3,800 – for the period July 1, 2018 through June 30, 2019
  - 212(18) Authorization to apply for the County Comprehensive Alcoholism and Drug Abuse Grant – in an amount not to exceed \$1,266,788 – and matching funds in an amount not to exceed \$194,238 – for the period January 1, 2019 through December 31, 2019
  - 213(18) Authorization to approve participation in the "Clear The Shelter" event and to waive all adoption fees for the day
  - 214(18) Authorization for People for Animal Inc. use of the parking lots of the animal facilities during non-public hours to transport to People for Animal Inc.'s veterinary clinic – outreach regarding spay and neuter services
  - 215(18) Recognition of August 2018 as National Immunization Awareness Month
  - 216(18) Recognition of August 1-8, 2018 as World Breastfeeding Week
6. Ocean County Health Department Annual Public Meeting Report:
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: