

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
August 8, 2018
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – July 11, 2018:
5. Adoption of Resolutions:
 - 217(18) Ratification of Finance Committee Report – July 25, 2018 - \$52,325.51
 - 218(18) Finance Committee Report – August 8, 2018 - \$820,783.74
 - 219(18) Personnel Committee Report – August 8, 2018
 - 220(18) Authorization to enter into an agreement with TimeTrak Systems, Inc. – for time management system – in an amount not to exceed \$17,500.00
 - 221(18) Authorization to enter into an agreement with Community Medical Center Foundation – for a fee-for-service contract for Cancer Education and Early Detection services – in an amount not to exceed \$13,331.00 – for the period July 1, 2018 through June 30, 2019
 - 222(18) Authorization to accept the New Jersey Department of Health Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed \$300,860.00 – for the period July 1, 2018 through June 30, 2019
 - 223(18) Authorization to accept the New Jersey Department of Health Childhood Lead Exposure Prevention Project Grant – in an amount not to exceed \$202,000.00 – for the period July 1, 2018 through June 30, 2019
 - 224(18) Authorization to accept donation of billboard sign space to promote adoption of shelter animals – donation value \$25,000 – for the period February 1, 2019 through January 31, 2020
 - 225(18) Recognition of September 2018 as National Alcohol and Drug Addiction Recovery Month
 - 226(18) Recognition of September 2018 as National Preparedness Month
 - 227(18) Recognition of September 2018 as National Childhood Cancer Awareness Month
 - 228(18) Recognition of September 2018 as National Childhood Obesity Awareness Month
 - 229(18) Recognition of September 2018 as Fruits and Veggies Month
 - 230(18) Recognition of September 2018 as Board and Care Recognition Month
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: