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:
   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: