

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
September 26, 2018
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – September 5, 2018:
5. Adoption of Resolutions:
 - 244(18) Finance Committee Report – September 26, 2018 - \$426,498.35
 - 245(18) Personnel Committee Report – September 26, 2018
 - 246(18) Authorization to establish an official workday schedule for the Ocean County Health Department of 8:00 a.m. to 4:30 p.m. with employees receiving an unpaid 30 minute lunch
 - 247(18) Award of bid to LifeLine Mobile, Inc. to purchase a mobile outreach vehicle – in an amount not to exceed \$271,679
 - 248(18) Authorization to execute documents as necessary to procure services for the Barnegat Animal Shelter roof restoration from Weatherproof Technologies (Tremco) – through the Educational Services Commission of NJ Pricing System – in an amount not to exceed \$44,284.57
 - 249(18) Authorization to enter into an agreement with Days Hotel Toms River to conduct the PACADA conference on November 16, 2018 – in an amount not to exceed \$6,000
 - 250(18) Authorization to enter into an agreement with Alexandria Lopez – to present at the annual PACADA conference on November 16, 2018 – in an amount not to exceed \$400
 - 251(18) Authorization to enter into an agreement with the New Jersey Motor Vehicle Commission – for the purpose of retrieving driver abstracts for those citizens ordered to attend the Ocean County Intoxicated Driver Resource Center – at a cost not to exceed \$150.00
 - 252(18) Authorization to accept the New Jersey Department of Health, Early Intervention Health Service Program Grant – in an amount not to exceed \$2,022,440 – and provide matching funds in an amount not to exceed \$259,101 – for the period July 1, 2018 through June 30, 2019
 - 253(18) Authorization to accept the New Jersey Department of Health, Women, Infants and Children Supplemental Nutrition Program Grant – in an amount not to exceed \$2,707,660 – for the period October 1, 2018 through September 30, 2019

- 254(18) Authorization to accept the New Jersey Department of Health HIV Counseling and Testing Program Grant – in an amount not to exceed \$217,000 – for the period July 1, 2018 through June 30, 2019
 - 255(18) Authorization to continue the Ocean County Fatality Review Program – for the continued purpose of reviewing all available information related to fatal overdoses in Ocean County – annual budget of \$6,000
 - 256(18) Authorization to change phone service providers at its Lakewood site – enter into a service agreement with LightPath – effective August 31, 2018
 - 257(18) Authorization to enter into a Memorandum of Agreement with the New Jersey Division of the Deaf & Hard of Hearing – for the period October 1, 2018 through September 30, 2019
 - 258(18) Authorization to enter into additional Letters of Understanding to accept and provide referrals and linkages for maternal and child health services supporting the goals and objectives of the Ocean County WIC program – at no cost to the agency – for the period October 1, 2018 through September 30, 2019
 - 259(18) Authorization to enter into an agreement with Grand Canyon University – to accept nursing students for clinical experiences – at no cost to the agency – for the period January 1, 2019 through December 31, 2019
 - 260(18) Recognition of October 14-20, 2018 as International Infection Prevention Week
 - 261(18) Recognition of October 23-31, 2018 as Red Ribbon Week
 - 262(18) Recognition of October 2018 as National Dental Hygiene Month
 - 263(18) Recognition of October 2018 as National Breast Cancer Awareness Month
 - 264(18) Recognition of October 2018 as National Domestic Violence Awareness Month
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- 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: