

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
December 12, 2018
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – November 7, 2018:
5. Adoption of Resolutions:
 - 307(18) Ratification of Finance Committee Report – November 28, 2018 - \$48,175.14
 - 308(18) Finance Committee Report – December 12, 2018 - \$504,739.90
 - 309(18) Personnel Committee Report – December 12, 2018
 - 310(18) Salary increments for part time personnel – effective December 13, 2018
 - 311(18) Authorization to enter into an agreement with Conner, Strong & Buckelew for insurance broker services – for the period January 1, 2019 through December 31, 2019 – with the option to extend two additional one year terms
 - 312(18) Award of bid for the furnishing of Animal Feed to Monmouth Feed Supply, Inc. – in an amount not to exceed \$50,000 – for the period January 1, 2019 through December 31, 2019
 - 313(18) Award of bid for Animal Crematory Services to Orchard Hill Memorial Park, Inc. dba Abbey Glen Memorial Park – in an amount not to exceed \$35,000 – for the period January 1, 2019 through December 31, 2019
 - 314(18) Award of bid for GPS Units for Motor Vehicles to NexTraq LLC – in an amount not to exceed \$35,000 – for the period January 1, 2019 through December 31, 2020
 - 315(18) Authorization to enter into a contract with United Communities, McGuire/Dix/Lakehurst – for animal facility services – for the period January 1, 2019 through December 31, 2019
 - 316(18) Authorization to enter in contracts with non-participating municipalities – for animal facility services – for the period January 1, 2019 through December 31, 2019

- 317(18) Authorization to execute an agreement with Visiting Homecare Service of Ocean County for certified home health aide services, indigent care – currently in the second year of the one year extensions
- 318(18) Authorization to apply for the National Association of County and City Health Officials (NACCHO) 2018-2019 Model Practices Program – application will focus on the Ocean County Overdose Fatality Review Pilot Program
- 319(18) Adoption of the 2019 holiday schedule
- 320(18) Recognition of January 2019 as Cervical Health Awareness Month
- 321(18) Recognition of January 2019 as National Birth Defects 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: