1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – February 6, 2019:

5. Introduction of the Proposed 2019 Ocean County Board of Health Budget: Resolution 93(19)

6. Adoption of Resolutions:

94(19) Ratification of Finance Committee Report – February 20, 2019 - $63,294.51
96(19) Personnel Committee Report – March 6, 2019
97(19) Authorization to execute an agreement with CHEMED to provide dental clinic services for the calendar year 2019 – in an amount not to exceed $300,000.00
98(19) Authorization to execute an agreement with Ocean Health Initiatives to provide dental clinic services for the calendar year 2019 – in an amount not to exceed $150,000.00
99(19) Authorization to enter into agreement with Burlington County Health Department and Joint Base McGuire/Dix/Lakehurst – for the purpose of mutual aid for prophylaxis medications and other identified services during Public Health emergencies
100(19) Authorization to enter into an agreement with Animal Birth Control, Inc. – and spay and neutering services for cats and dogs – in an amount not to exceed $17,500 – for the period March 16, 2019 through March 15, 2020
101(19) Authorization to enter into an agreement with Falasca Mechanical for HVAC preventative maintenance for the Barnegat facility – in an amount not to exceed $4,200.00 – for period March 1, 2019 through February 29, 2020
102(19) Authorization to enter into an agreement with Falasca Mechanical for HVAC preventative maintenance for the Lakewood facility – in an amount not to exceed $900.00 – for the period March 1, 2019 through February 29, 2020
103(19) Authorization to execute a purchase order with All American Ford – utilizing Ocean County Cooperative Contract System – not to exceed $243,683.00
104(19) Authorization to execute documents to purchase facility services - cleaning supplies, equipment and custodial related products, services and solutions from CINTAS Corporation No. 2 through US Communities Cooperative Contract #R-BB-19002
105(19) Authorization to enter in an agreement with EKF Diagnostics dba Stanbio Laboratory – for Hemopoint H2 Photometer supplies – in an amount not to exceed $35,000.00 – for the period April 1, 2019 through March 31, 2020

106(19) Authorization to change the administrator of the flexible spending account to Maestro Health – resulting in a cost savings to the Ocean County Board of Health – for the period April 1, 2019 through December 31, 2019

107(19) Authorization to accept the County Environmental Health Act Program Grant – in the amount of $272,725 – and matching funds in the amount of $193,225 – for the period July 1, 2018 through June 30, 2019

108(19) Recommendations to the Ocean County Board of Chosen Freeholders for reappointments to Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)

109(19) Recognition of March 30, 2019 as National Doctors Day

110(19) Recognition of April 7-13, 2019 as National Volunteer Week

111(19) Recognition of April 26 – May 3, 2019 as National Infant Immunization Week

112(19) Recognition of April 2019 as Minority and Multicultural Health Month

113(19) Recognition of April 2019 as National Youth Sports Safety Month

7. Comments: Freeholder 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: