

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
March 6, 2019  
9:30 AM

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
  - 95(19) Finance Committee Report – March 6, 2019 - \$220,561.12
  - 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: