1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

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

5. Adoption of Resolutions:

114(19) Finance Committee Report – March 20, 2019 - $290,345.90
115(19) Personnel Committee Report – March 20, 2019
116(19) Authorization to enter into an agreement with New Jersey Analytical Laboratories – for Environmental laboratory services – in an amount not to exceed $17,500 – for a period of April 1, 2019 through March 31, 2020
117(19) Authorization to enter into an agreement with the Township of Lakewood for the provision of administrative and programmatic Lakewood Municipal Alliance oversight – for the period July 1, 2019 through June 30, 2020
118(19) Authorization to enter into an agreement with the Borough of Ocean Gate for the provision of administrative and programmatic Ocean Gate Municipal Alliance oversight – for the period July 1, 2019 through June 30, 2020
119(19) Authorization to forward three (3) vehicles for public auction
120(19) Authorization to accept the County Comprehensive Alcoholism and Drug Abuse Grant – in the amount of $1,167,371 – and matching funds in the amount of $169,384 – for the period January 1, 2019 through December 31, 2019
121(19) Authorization to apply for the Special Child Health Services Grant – in an amount not to exceed $130,000 – for the period July 1, 2019 through June 30, 2020
122(19) Recognition of April 1-7, 2019 as National Public Health Week
123(19) Recognition of April 21-27, 2019 as Administrative Professional’s Week
124(19) Recognition of April 2019 as Autism Awareness Month
125(19) Recognition of April 2019 as National Alcohol Awareness Month
126(19) Authorization to enter in an agreement with Walden University – to accept graduate students for practical experience in various public policy and/or health field activities – at no cost to the agency – for the period March 21, 2019 through December 31, 2019

6. Comments: Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders:

7. Ocean County Health Department Strategic Planning update:

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: