

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
March 20, 2019
9:30 AM

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: