## OCEAN COUNTY BOARD OF HEALTH

## **OPEN PUBLIC MEETING**

Toms River, New Jersey April 3, 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 20, 2019:
- 5. Acceptance of Correspondence Board of Chosen Freeholders' resolution re-appointing Ms. Jennifier Bacchione, Ms. Ruthanne Scaturro, and Senator Robert Singer as members of the Ocean County Board of Health for a three-year term to expire March 23, 2022:
- 6. Operating Budget: Public Hearing and Public Comment: 127(19) Adoption of 2019 Operating Budget
- 7. Adoption of Resolutions:
  - 128(19) Finance Committee Report April 3, 2019 \$148,505.89
  - 129(19) Personnel Committee Report April 3, 2019
  - 130(19) Salary range resolution in compliance with state regulations and Collective Bargaining agreements effective April 1, 2019
  - 131(19) Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Para-Professional personnel – effective April 1, 2019
  - 132(19) Salary adjustment for OPEIU, Local 32, AFL-CIO-CLC representing Professional personnel effective April 1, 2019
  - 133(19) Salary adjustment for CWA representing Non-Supervisory White Collar Workers effective April 1, 2019
  - 134(19) Salary adjustment for CWA representing Supervisory White Collar Workers effective April 1, 2019
  - 135(19) Salary adjustment for United Nurses Organization, District 1199J representing National Union of Hospital & Healthcare Employees effective April 1, 2019

- 136(19) Salary adjustment for all full time non-aligned employees effective April 1, 2019
- 137(19) Authorization to enter into an agreement with Days Hotel Toms River venue for the Mental Health First Aid for Older Adults on May 3, 2019 not to exceed \$3,000
- 138(19) Authorization to enter into an agreement with the Mental Health Association to facilitate a presentation at the Municipal Alliance County-Wide Training May 3, 2019 not to exceed \$3,500
- 139(19) Authorization to enter into an agreement with YMCA to provide the Water Safety Training Course for a total cost not to exceed \$1,550
- 140(19) Authorization to accept the HIV/AIDS Ryan White Part B Program Grant in an amount not to exceed \$421,142.00 for the period April 1, 2019 through March 31, 2020
- 141(19) Authorization to enter into Linkage Agreements for the provision of services and/or referrals to HIV/AIDS clients
- 142(19) Recognition of April 30, 2019 as National Adopt A Shelter Pet Day and approval of all adoption fees waived for the day
- 143(19) Recognition of April 2019 as National Distracted Drivers Month
- 144(19) Recognition of May 2019 as Asthma Awareness Month
- 145(19) Recognition of May 2019 as National Hepatitis Awareness Month
- 146(19) Recognition of May 2019 as High Blood Pressure Education Month
- 147(19) Recognition of May 2019 as National Stroke Month
- 8. Comments: Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders:
- 9. Other Matters:
- 10. 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.
- 11. Authorization to Enter Into Closed Session If Necessary:
- 12. Adjournment: