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. Jennifer Bacchione, Ms. Ruthanne Scaturo, 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: