1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – June 5, 2019:

5. Adoption of Resolutions:

203(19) Ocean County Health Department Agency 2018 Audit Review
205(19) Personnel Committee Report – June 19, 2019
206(19) Authorization to enter into an agreement with Horizon Blue Cross and Blue Shield of New Jersey – for the provision of employee and retiree medical plan benefits – for the contract period of July 1, 2019 through and inclusive of June 30, 2020
207(19) Authorization to enter into an agreement with Horizon Dental Option Plan – for the contract period of July 1, 2019 through and inclusive of June 30, 2021
208(19) Authorization to enter into an agreement with Frank Giannantonio & Associates, Inc. – insurance billing and collection services – not to exceed $17,500 – for the period June 22, 2019 through June 21, 2020
209(19) Authorization to enter into an agreement with Clarion Hotel to conduct the PACADA conference on November 15, 2019 – in an amount not to exceed $6,000
210(19) Authorization to enter into an agreement with Alexandria Lopez – to present at the annual PACADA conference on November 15, 2019 – in an amount not to exceed $700
211(19) Award of Clinical Laboratory Services bid to Quest Diagnostics – in an amount not to exceed $150,000 – for the period June 20, 2019 through June 19, 2021
212(19) Authorization to apply for the County Environmental Health Act grant – in an amount not to exceed $350,000 – and provide matching funds in the amount of $265,000 – for the period of July 1, 2019 through June 30, 2020
213 (19) Authorization to apply for the New Jersey Department of Health Women, Infants and Children Supplemental Nutrition Program Grant – in an amount not to exceed $2,715,240 – for the period October 1, 2019 through September 30, 2020

214(19) Authorization to enter into Letter of Understanding with Lakewood Resource and Referral Center – to accept and provide referrals and linkages for maternal and child health services supporting the goals and objectives of the Ocean County WIC Program – for the period June 20, 2019 through September 30, 2019

215(19) Authorization to enter into Letter of Understanding with proposed WIC community partners – to accept and provide referrals and linkages for maternal and child health services supporting the goals and objectives of the Ocean County WIC Program – for the period October 1, 2019 through September 30, 2020

216(19) Authorization to partner with local WIC vendors and community partners for the delivery of community-based public health services by way of the mobile outreach vehicle pending COI

217(19) Recognition of July 21, 2019 as Choose Your Cover Day

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

7. Other Matters:

8. 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.

9. Authorization to Enter Into Closed Session If Necessary:

10. Adjournment: