1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – June 19, 2019:

5. Approval of Open Meeting Minutes – July 17, 2019:

6. Adoption of Resolutions:

236(19) Finance Committee Report – August 7, 2019 – $340,012.36
237(19) Personnel Committee Report – August 7, 2019
238(19) Authorization to enter into an agreement with TimeTrak Systems, Inc. – for time management system – in an amount not to exceed $17,500
239(19) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to reallocate funds of the 2019 County Comprehensive Alcoholism and Drug Abuse Grant
240(19) Authorization to accept the New Jersey Department of Health Right to Know Program Grant – in the amount of $12,259 – for the period July 1, 2019 through June 30, 2020
241(19) Authorization to accept the New Jersey Department of Health Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed $300,860 – for the period July 1, 2019 through June 30, 2020
242(19) Authorization to accept the New Jersey Department of Health Early Intervention Health Service Program Grant – in an amount not to exceed $2,022,440 – for the period July 1, 2019 through June 30, 2020
243(19) Authorization to enter into a Linkage Agreement with The Center In Asbury Park – HIV prevention and treatment programs – at no cost to the agency
244(19) Recognition of September 2019 as National Alcohol and Drug Addiction Recovery Month
245(19) Recognition of September 2019 as National Preparedness Month
246(19) Recognition of September 2019 as National Childhood Cancer Awareness Month
247(19) Recognition of September 2019 as National Childhood Obesity Awareness Month
248(19) Recognition of September 2019 as Fruits and Veggies Month
249(19) Recognition of September 2019 as Board and Care Recognition Month
250(19) Authorization to enter into a Fee for Service Plan for the Employee Assistance Program with RWJBarnabas Health-One Source Employee Assistance Programming/Division of the Saint Barnabas Management Services

7. Comments: Freholder Gerry P. Little, Liaison to the Board of Chosen Freholders:

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: