1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – August 7, 2019:

5. Adoption of Resolutions:

251(19) Ratification of Finance Committee Report – August 21, 2019 – $53,493.42
252(19) Finance Committee Report – September 4, 2019 – $236,239.68
253(19) Personnel Committee Report – September 4, 2019
254(19) Authorization to enter into an agreement with New Hope Integrated Behavioral Health Care, Inc. – for Intoxicated Drivers Resource Center 12 hour program – in an amount not to exceed $90,000 – for the period October 1, 2019 through September 30, 2020
255(19) Authorization to award the 48 Hour IDRC component to New Hope Integrated Behavioral Health Care – for the period November 10, 2019 through November 9, 2020
256(19) Authorization to enter into an agreement with Canteen Dining Services at Ocean County College – Ocean County Overdose Fatality Review Program sub-committee conference October 24, 2019 for Ocean County residents impacted by substance use and overdose – provide breakfast in an amount not to exceed $2,000
257(19) Authorization to enter into an agreement with Hunter Technologies – telephone server/PBX equipment warranty services – for the period October 1, 2019 through September 30, 2020 – in an amount not to exceed $2,700
258(19) Authorization to enter into a revised agreement for laboratory testing to be performed by New Jersey Department of Health, Public Health and Environmental Laboratory – total annual amount not to exceed $17,500 – for the period July 1, 2019 through June 30, 2020
259(19) Authorization to enter into Language Line Usage agreement with the Central Jersey Family Health Consortium for translation services with Early Intervention program— at no cost to the agency
260(19) Authorization to accept the New Jersey Department of Health Childhood Lead Exposure Prevention Project Grant – for the period July 1, 2019 through June 30, 2020 – in an amount not to exceed $195,000
261(19) Authorization to enter in an agreement with Long Beach Island Health Department – offset costs associated with lead case management and environmental actions – for the period July 1, 2019 through June 30, 2020 – in an amount not to exceed $3,800
262(19) Authorization to accept the enhanced HIV testing funding from the New Jersey Department of Health HIV Counseling and Testing Program Grant – for the period July 1, 2019 through June 30, 2020 – in an amount not to exceed $92,000
263(19) Authorization to apply for the County Comprehensive Alcoholism and Drug Abuse Grant – for the period January 1, 2020 through December 31, 2020 – in an amount not to exceed $1,234,003 – and matching funds in an amount not to exceed $186,766
264(19) Authorization to apply for the Municipal Alliance Program – for the period July 1, 2020 through June 30, 2021 – in an amount not to exceed $616,666
265(19) Authorization to apply for the Foundation for Opioid Response Efforts “Improving Access to Opioid Use Disorder Treatment and Recovery Services for Underserved Populations and Communities” – in an amount not to exceed $300,000 annually for up to two years
266(19) Authorization to enter in an agreement with Berkeley College – 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 September 5, 2019 through December 31, 2019
267(19) Authorization employees may donate leave per resolution 328(07) – J. Jackson
268(19) Recognition of September 28, 2019 as World Rabies 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: