

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
December 11, 2019
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – November 13, 2019:
5. Adoption of Resolutions:
 - 335(19) Ratification of Finance Committee Report – November 27, 2019 - \$49,455.32
 - 336(19) Finance Committee Report – December 11, 2019 - \$433,415.90
 - 337(19) Personnel Committee Report – December 11, 2019
 - 338(19) Salary increments for part time personnel – effective December 12, 2019
 - 339(19) Authorization to enter into an agreement with Conner, Strong & Buckelew for insurance broker services – for the period January 1, 2020 through December 31, 2020 – with the option to extend one additional one year term
 - 340(19) Award of bid for Animal Crematory Services to Orchard Hill Memorial Park, Inc. dba Abbey Glen Memorial Park – in an amount not to exceed \$35,000 – for the period January 1, 2020 through December 31, 2020
 - 341(19) Award of bid for Animal Feed to The Hungry Puppy – in an amount not to exceed \$40,000 – for the period January 1, 2020 through December 31, 2020 – rejection of items #9 and #10
 - 342(19) Authorization to enter into a contract with Monmouth Feed Supply, Inc for cat litter – for the period January 1, 2020 through December 31, 2020
 - 343(19) Authorization to enter into contracts with participating municipalities – for animal facility services – for the period January 1, 2020 through December 31, 2024
 - 344(19) Authorization to enter into contracts with non-participating municipalities – for animal facility services – for the period January 1, 2020 through December 31, 2020
 - 345(19) Authorization to enter into a contract with United Communities, McGuire/Dix/Lakehurst – for animal facility services – for the period January 1, 2020 through December 31, 2020

- 346(19) Authorization to execute an agreement with Visiting Homecare Service of Ocean County for certified home health aide services, indigent care – calendar year 2020 is the third year of the total five years
- 347(19) Authorization to accept the ARCH nurse funding from the New Jersey Department of Health State Funded Opioid Prevention Grant – in an amount not to exceed \$125,000 – for the period July 1, 2019 through June 30, 2020
- 348(19) Authorization to accept funding from the New Jersey Association of County and City Health Officials (NJACCHO) for the purpose of Hepatitis A disease prevention, response and containment – in an amount not to exceed \$42,850
- 349(19) Authorization to accept an increase in the Diabetes Prevention and Control Program Grant funding from the New Jersey Department of Health Division of Community Health Services – in an amount not to exceed \$5,000 – for a total amount not to exceed \$42,710 – for the period October 1, 2019 through June 30, 2020
- 350(19) Authorization for Kimberly Reilly to attend the 2020 Rx Drug Abuse and Heroin Summit – in Nashville, Tennessee – from April 13-16, 2020 – at no cost to the agency
- 351(19) Authorization to apply for the Hackensack Meridian Health Take Vape Away Grant – in an amount not to exceed \$7,000 – for the period November 30, 2019 through December 31, 2020
- 352(19) Authorization to execute agreements with community partners for the delivery of community-based public health services on the mobile clinical unit – for CY 2020 – at no cost to the agency
- 353(19) Adoption of the 2020 holiday schedule
- 354(19) Recognition of January 2020 as Cervical Health Awareness Month
- 355(19) Recognition of January 2020 as National Birth Defects Month
- 356(19) Authorization to forward four (4) vehicles for public auction

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: