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
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: