

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
January 22, 2020
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – January 8, 2020:
5. Adoption of Resolutions:
 - 59(20) Finance Committee Report – January 22, 2020 - \$541,448.67
 - 60(20) Personnel Committee Report – January 22, 2020
 - 61(20) Authorization to enter into an Intergovernmental Cooperative Agreement with the Ocean County Board of Social Services – 2020 Hepatitis B Program and Influenza Immunization Vaccine
 - 62(20) Authorization to enter into an agreement with the University of Massachusetts Amherst – to accept Public Health students for practical experience – for the period of January 23, 2020 through December 31, 2020 – at no cost to the agency
 - 63(20) Authorization to enter into a Shared Services Agreement with the Berkeley Emergency Response Team (BERT) and the Township of Berkeley – for the provision of HAZMAT response – at an annual sum of \$65,000 to offset the operating expenses of BERT – for a period of five (5) years effective April 21, 2020
 - 64(20) Recognition of February 2020 as American Heart Month
 - 65(20) Recognition of February 2020 as National Children's Dental Health Month
 - 66(20) Recognition of February 2020 as 3-D: National Drunk and Drugged Driving Prevention and Health Champion's Month
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: