1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – January 22, 2020:

5. Adoption of Resolutions:

67(20) Finance Committee Report – February 5, 2020 - $211,785.50
68(20) Personnel Committee Report – February 5, 2020
69(20) Authorization to execute an agreement with Versatile Physicians Solutions (VPS) – to provide insurance billing and coding – not to exceed $17,500 – for the period March 8, 2020 through March 7, 2021
70(20) Authorization to execute an agreement with Linda Dziedzic, DVM, LLC – to provide veterinarian services – at a rate $85.00 per hour – not to exceed $17,500 – for the period March 8, 2020 through March 7, 2021
71(20) Authorization to execute an agreement with the Friends of the Southern Ocean County Animal Shelter – not to exceed $6,000 – and authorization to execute an agreement with The Volunteer Auxiliary for Animals, Inc. – not to exceed $6,000 – for the period March 5, 2020 through March 4, 2021
72(20) Authorization for CPR training to staff and residents of Ocean County with Oceanside CPR – in an amount not to exceed $7,000 – for the period January 1, 2020 through December 31, 2020
73(20) Authorization to accept donated rapid HCV tests and serologic testing from Rutgers Robert Wood Johnson Medical School Department of Pathology – for the period January 1, 2020 through December 31, 2020
74(20) Authorization to accept New Jersey’s Communities Network grant – in an amount not to exceed $20,000 – for the period January 1, 2020 through December 31, 2021 – $10,000 per year – year two contingent upon compliance in year one and availability of funding
75(20) Recognition of March 2020 as National Colorectal Awareness Month
76(20) Recognition of March 2020 as National Nutrition Month
77(20) Recognition of March 2-6, 2020 as National School Breakfast Week
78(20) Recognition of March 15-21, 2020 as National Poison Prevention Week
79(20) Recognition of March 12-16, 2020 as National Flood Safety Awareness Week
80(20) Recognition of March 30 – April 5, 2020 as National Drug & Alcohol Fact Week
81(20) Recognition of March 24, 2020 as National World Tuberculosis Awareness 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: