

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
March 18, 2020
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – March 4, 2020:
5. Introduction of the Proposed 2020 Ocean County Board of Health Budget: Resolution 106(20)
6. Adoption of Resolutions:
 - 107(20) Finance Committee Report – March 18, 2020 - \$243,372.26
 - 108(20) Personnel Committee Report – March 18, 2020
 - 109(20) Authorization to enter into an agreement with Garden State Laboratories, Inc. – in an amount not to exceed \$17,500 – for the period April 1, 2020 through March 31, 2021
 - 110(20) Authorization to enter into an agreement with Shred-it USA LLC subsidiary of Stericycle, Inc. – to dispose of documents as well as hard drives
 - 111(20) Authorization to enter into an agreement with B.W. Recycling – x-ray disposal services – at the rate of \$0.20 per pound of x-ray film payable to the Ocean County Health Department
 - 112(20) Authorization to amend resolution 23(20) for engineering services with Yezzi Associates
 - 113(20) Award of bid for Hemopoint H2 Photometer Supplies to EFK Diagnostics dba Stanbio Laboratory – in an amount not to exceed \$50,000 – for the period April 1, 2020 through March 31, 2022
 - 114(20) Authorization to accept the County Environmental Health Act Program Grant – in the amount of \$276,687 – and matching funds in the amount of \$190,876 – for the period July 1, 2019 through June 30, 2020
 - 115(20) Authorization to prohibit Ocean County Health Department staff from any and all out of state travel – including all previously approved travel
 - 116(20) Authorization to change the accumulation and usage of Administrative Leave time for exempted and nonunion affiliated employees

- 117(20) Recommendations to the Ocean County Board of Chosen Freeholders for reappointments to Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)
- 118(20) Recognition of March 30 – April 5, 2020 as National Public Health Week
- 119(20) Recognition of April 19-25, 2020 as Administrative Professional's Week
- 120(20) Recognition of April 2020 as Autism Awareness Month
- 121(20) Recognition of April 2020 as National Alcohol Awareness Month
- 122(20) Authorization to adopt and incorporate all recommendations and procedures adopted by the County of Ocean in connection with all matters of employment impacted by COVID-19
- 123(20) Authorization for employees to perform work duties outside their typical office environment or work site
- 124(20) Authorization to procure and issue personal protective equipment (PPE) and other preparedness and response items at no cost to the first responders, healthcare workers and others serving residents and visitors to Ocean County if they are unable to procure such resources on their own

7. Comments: Freeholder Gerry P. Little, Liaison to the Board of Chosen Freeholders:

8. Other Matters:

9. 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.

10. Authorization to Enter Into Closed Session If Necessary:

11. Adjournment: