1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – July 8, 2020:

5. Adoption of Resolutions:

   202(20) Ratification of Finance Committee Report – July 22, 2020 - $69,966.58
   203(20) Finance Committee Report – August 12, 2020 - $260,597.32
   204(20) Personnel Committee Report – August 12, 2020
   205(20) Authorization to enter into an agreement with Horizon Blue Cross and Blue
           Shield of New Jersey – for the provision of employee and retiree medical plan
           benefits – for the contract period of July 1, 2020 through and inclusive of June 30,
           2021
   206(20) Authorization to enter into an agreement for the Employee Assistance Program
           with Saint Barnabas E.A.P./Division of the Saint Barnabas Management Services
           – for the period of August 1, 2020 through and inclusive of July 31, 2022
   207(20) Authorization to enter into an agreement with United Healthcare Group Medicare
           Advantage (PPO) – for the provision of retiree medical plan benefits – effective
           September 1, 2020
   208(20) Authorization to enter into an agreement with TimeTrak Systems, Inc. (State
           Contract #41264) – for time management system equipment and maintenance –
           for the period August 13, 2020 through December 31, 2020
   209(20) Authorization to enter into an agreement with AlcoholEdu by Everfi – not to
           exceed $5,000 – and authorization to enter into an agreement with Georgian
           Court University – AlcoholEdu curriculum for the 2020-2021 academic year
   210(20) Authorization to enter into contract with Chesed – to provide CPR training to
           residents of Ocean County – in an amount not to exceed $3,500
   211(20) Authorization to make purchases through The Interlocal Purchasing System
           (TIPS) with Henry Schein Medical for Emergency Responder Equipment,
           Supplies and Services (Contract #180102) – for emergency supplies – in an
           amount not to exceed $100,000.00
   212(20) Authorization to utilize and administer the competitive contracting process as set
           forth in N.J.S.A. 40A:11-4.1 et seq. – to procure a contract with a vendor to
           provide a Customizable Electronic Health Record System
213(20) Authorization to approve the recommendations of the Local Advisory Committee and Drug Abuse (LACADA) to reallocate funds of the 2020 County Comprehensive Alcoholism and Drug Abuse Grant

214(20) Authorization to approve the recommendations of the Local Advisory Committee and Drug Abuse (LACADA) to allocate funds for the extended FY2020 fifth quarter – total amount not to exceed $71,980.00 – for the period July 1, 2020 through September 30, 2020

215(20) Authorization to approve the recommendations of the Local Advisory Committee and Drug Abuse (LACADA) to allocate funds for the FY2021 – total amount not to exceed $215,940.00 – for the period October 1, 2020 through June 30, 2021

216(20) Authorization to forward three (3) vehicles for public auction

217(20) Authorization to accept New Jersey Department of Human Services, Division of Mental Health and Addiction Innovative Grant – in an amount not to exceed $229,936.00 – for the period June 30, 2020 through June 29, 2021

218(20) Authorization to apply for an increase in New Jersey Department of Health Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an increase amount not to exceed $331,000.00 – for a revised total amount not to exceed $631,860.00 – for the period July 1, 2020 through June 30, 2021

219(20) Authorization to contact facilities conducive for the purpose of housing residents as a result of COVID-19 infection or exposure for the purpose of disease mitigation as it relates to isolation and/or quarantine

220(20) Authorization to enter into an agreement with the County of Ocean – reimbursement for COVID-19 related expenses

221(20) Authorization to waive the fee for the seasonal flu vaccinations for the 2020/21 seasonal flu season

222(20) Recognition of September 2020 as National Alcohol and Drug Addiction Recovery Month

223(20) Recognition of September 2020 as National Preparedness Month

224(20) Recognition of September 2020 as National Childhood Cancer Awareness Month

225(20) Recognition of September 2020 as National Childhood Obesity Awareness Month

226(20) Recognition of September 2020 as Fruits and Veggies Month

227(20) Recognition of September 2020 as Board and Care Recognition Month

228(20) Authorization to accept the DHSTS State HIV Prevention Program Grant – in an amount not to exceed $23,000.00 – for the period July 1, 2020 through September 30, 2020

229(20) Authorization to accept the Special Child Health Services Grant – in an amount not to exceed $36,250.00 – for the period July 1, 2020 through September 30, 2020

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: