1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – January 6, 2021:

5. Adoption of Resolutions:
   
   63(21) Personnel Committee Report – January 27, 2021
   64(21) Authorization to enter into an Intergovernmental Cooperative Agreement with the Ocean County Board of Social Services – 2021 Hepatitis B Program and Influenza Immunization Vaccine
   65(21) Authorization for CPR training to staff and residents of Ocean County with Oceanside CPR – in an amount not to exceed $7,000.00 – for the period January 1, 2021 through December 31, 2021
   66(21) Authorization to accept donation of billboard sign space to promote adoption of shelter animals – donation value $25,000 – for the period February 1, 2021 through January 31, 2022
   67(21) Recognition of February 2021 as American Heart Month
   68(21) Recognition of February 2021 as National Children’s Dental Month

6. Comments: Commissioner Gerry P. Little, Liaison to the Board of Commissioner:

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: