1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – April 7, 2021:

5. Adoption of Resolutions:

141(21) Finance Committee Report – April 21, 2021 - $237,808.22
142(21) Personnel Committee Report – April 21, 2021
143(21) Authorization to apply for the National Association of County & City Health Officials (NACCHO) Implementing Overdose Prevention Strategies at the Local Level – in an amount not to exceed $271,057.35 – for the period November 25, 2020 to July 30, 2021 with a 2 year extension from August 1, 2021 to June 30, 2022, with an additional $228,941.35 for a total grant award of $499,998.70
144(21) Authorization to accept the HIV/AIDS Ryan White Part B Program Grant – in an amount not to exceed $395,496.00 – for the period April 1, 2021 through March 31, 2022
145(21) Authorization to execute an agreement with LogMeIn – for Information Technology Support – in an amount not to exceed $17,500.00 – for the period May 15, 2021 through December 31, 2021
146(21) Authorization to execute an agreement with EasyPay – for credit card services – in an amount not to exceed $8,000.00 – for the period May 1, 2021 through December 31, 2021
147(21) Authorization to execute an agreement with BAYADA Home Health Care, Inc. and the County of Ocean – to coordinate the administration of COVID-19 vaccinations to homebound residents – for the period of April 21, 2021 through December 31, 2021
148(21) Authorization to apply for the New Jersey Department of Health, Office of Local Public Health, COVID-19 Vaccination Supplemental Funding – in an amount not to exceed $450,000.00 – for the period July 1, 2021 through June 30, 2022
6. Comments: Commissioner Deputy Director Gerry P. Little, Liaison to the Board of Commissioners:

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: