

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
May 12, 2021
9:30 AM

1. Reading of “Open Public Meeting Act”:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – April 21, 2021:
5. Introduction of the Proposed 2021 Ocean County Board of Health Budget:
Resolution 149(21)
6. Adoption of Resolutions:
 - 150(21) Finance Committee Report – May 12, 2021 - \$311,653.10
 - 151(21) Personnel Committee Report – May 12, 2021
 - 152(21) Authorization to enter into an agreement with the County of Ocean – direct and indirect cost for 2021
 - 153(21) Authorization to execute an agreement with Frank Giannantonio & Associates – in an amount not to exceed \$17,500.00 – for the period June 22, 2021 through May 31, 2022
 - 154(21) Authorization to enter into an agreement with AlcoholEdu by Everfi – in an amount not to exceed \$25,000.00 – and authorization to enter into agreements with interested school districts – for the period June 30, 2021 through June 29, 2022
 - 155(21) Authorization to enter into an agreement with YMCA – to provide the Water Safety Training Course – for a total cost not to exceed \$1,550
 - 156(21) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) to allocate funds for the FY 2022 – Governor’s Council on Alcoholism and Drug Abuse/Municipal Alliance Program – total amount not to exceed \$287,920.00 – for the period July 1, 2021 through June 30, 2022

- 157(21) Authorization to forward the State FY 2022 Ocean County Solid Waste Control Plan to the Ocean County Solid Waste Advisory Council, Ocean County Board of Commissioners and the New Jersey Department of Environmental Protection – and to authorize the Public Health Coordinator to enter into related agreements concerning the enforcement aspects of the Ocean County Solid Waste Program
- 158(21) Authorization to apply for the Early Intervention Health Services Program Grant – in an amount not to exceed \$2,190,931.00 – matching funds not to exceed \$260,000.00 – for the period July 1, 2021 through June 30, 2022
- 159(21) Authorization to apply for the Right to Know Program grant – in the amount of \$12,259.00 – for the period July 1, 2021 through June 30, 2022
- 160(21) Authorization to forward one (1) vehicle for public auction
- 161(21) Authorization to enter into an agreement with Purplegator – for Ocean County Overdose Awareness Media Campaign – at a cost not to exceed \$100,000.00 – for the period June 1, 2021 through May 31, 2022
- 162(21) Recognition of June 7-12, 2021 as National Community Health Improvement Week
- 163(21) Recognition of June 14-20, 2021 as National Men’s Health Week
- 164(21) Recognition of June 27, 2021 as National HIV Testing Day
- 165(21) Authorization to enter into a one-time extension of the OCCARES Grant Agreement with the County of Ocean – to terminate December 31, 2021

- 7. Comments: Commissioner Deputy Director Gerry P. Little, Liaison to the Board of Commissioners:
- 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: