1. Reading of “Open Public Meeting Act”:

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – May 12, 2021:

5. Adoption of Resolutions:

   166(21) Ratification of Finance Committee Report – May 26, 2021 - $124,820.47
   167(21) Finance Committee Report – June 2, 2021 - $366,752.59
   168(21) Personnel Committee Report – June 2, 2021
   169(21) Authorization to enter into an agreement with Summit Benefit Consultants – for GASB 75 actuarial services – in an amount not to exceed $7,800.00 – for the period June 3, 2021 through December 31, 2021
   170(21) Authorization to enter into a fee-for-service contract with Visiting Nurse Association of Central Jersey (VNACJ) – Cancer Education and Early Detection services – reimburse the Ocean County Health Department allowable expenses not to exceed $13,331.00 – for the period July 1, 2021 through June 30, 2022
   171(21) Authorization to enter into an agreement for laboratory testing for sexually transmitted diseases to be performed by the NJDOH Public Health and Environmental Laboratory – ARCH Project – in an amount not to exceed $17,500.00 – for the period January 1, 2021 through December 31, 2021
   172(21) Authorization to apply for the Local Core Capacity for the Public Health Emergency Preparedness Program Grant – in an amount not to exceed $825,860.00 – for the period July 1, 2021 through June 30, 2022
   173(21) Authorization to apply for the ARCH/State Opioid grant – in an amount not to exceed $209,000.00 – for the period July 1, 2021 through June 30, 2022
174(21) Authorization to apply for the DHSTS State HIV Prevention Program grant – in an amount not to exceed $23,000.00 – for the period July 1, 2021 through September 30, 2021

175(21) Authorization to enter into Affiliation Agreements to accept referrals, as well as provide referrals – at no cost to the Ocean County Health Department – for the period June 2, 2021 through December 31, 2021

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: