

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
September 1, 2021
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – August 11, 2021:
5. Adoption of Resolutions:
 - 238(21) Ratification of Finance Committee Report – August 25, 2021 - \$59,612.93
 - 239(21) Finance Committee Report – September 1, 2021 - \$441,673.86
 - 240(21) Personnel Committee Report – September 1, 2021
 - 241(21) Authorization to enter into an agreement with the Township of Lakewood – for the provision of administrative and programmatic Lakewood Municipal Alliance oversight – for the period July 1, 2021 through June 30, 2022
 - 242(21) Authorization to enter into an agreement with the Borough of Ocean Gate – for the provision of administrative and programmatic Ocean Gate Municipal Alliance oversight – for the period July 1, 2021 through June 30, 2022
 - 243(21) Authorization to execute a purchase order with Winner Ford – for ten (10) 2021 Ford Escapes – utilizing Ocean County Cooperative Contract System – in an amount not to exceed \$254,750.00
 - 244(21) Authorization to accept the New Jersey Department of Health Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed \$725,860.00 – for the period July 1, 2021 through June 30, 2022
 - 245(21) Authorization to accept the New Jersey Department of Health ARCH/State Opioid Grant – in an amount not to exceed \$209,000.00 – for the period July 1, 2021 through June 30, 2022
 - 246(21) Authorization to accept funding from the Ocean County Board of Commissioners for the Recycling Enhancement Act Bonus Grant – in the amount of \$60,000.00 – for the calendar year 2021
 - 247(21) Authorization to enter into a Secure Protection and Data Handling Agreement with the New Jersey Department of Health

248(21) Authorization to enter into agreements with Simon Properties and Jackson Premium Outlets – for use of their property and resources for the purpose of COVID-19 vaccinations

249(21) Authorization to enter into a Subgrant Agreement with CHEMED for the implementation of the HRSA funding

250(21) Recognition of September 28, 2021 as World Rabies Day

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: