

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
January 19, 2022
9:30 AM

1. Reading of “Open Public Meeting Act”:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – January 5, 2022:
5. Adoption of Resolutions:
 - 31(22) Finance Committee Report – January 19, 2022 - \$308,675.56
 - 32(22) Personnel Committee Report – January 19, 2022
 - 33(22) Authorization to enter into an Intergovernmental Cooperative Agreement with the Ocean County Board of Social Services – 2022 Hepatitis B Program and Influenza Immunization Vaccine
 - 34(22) Authorization to execute an agreement with Versatile Physicians Solutions (VPS) – to provide insurance billing and coding – in an amount not to exceed \$17,500.00 – for the period March 1, 2022 through February 28, 2023
 - 35(22) Authorization to execute an agreement with Linda Dzedzic, DVM, LLC – to provide veterinarian services – at a rate of \$85.00 per hour – in an amount not to exceed \$17,500.00 – for the period March 1, 2022 through February 28, 2023
 - 36(22) Authorization to execute an agreement with the Friends of the Southern Ocean County Animal Shelter – in an amount not to exceed \$6,000.00 – and authorization to execute an agreement with The Volunteer Auxiliary for Animals, Inc. – in an amount not to exceed \$6,000.00 – for the period March 1, 2022 through February 28, 2023
 - 37(22) Authorization to execute an agreement with Falasca Mechanical for HVAC preventative maintenance for the Barnegat facility – in an amount not to exceed \$4,200.00 – for the period March 1, 2022 through February 28, 2023
 - 38(22) Authorization to execute an agreement with Falasca Mechanical for HVAC preventative maintenance for the Lakewood facility – in an amount not to exceed \$900.00 – for the period March 1, 2022 through February 28, 2023
 - 39(22) 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, 2022 through December 31, 2022

40(22) Authorization to accept donated rapid HCV tests from Rutgers Robert Wood Johnson Medical School Department of Pathology – for the period January 1, 2022 through December 31, 2022

41(22) Recognition of February 2022 as American Heart Month

42(22) Recognition of February 2022 as National Children’s Dental Health Month

6. Comments: Commissioner Gary Quinn, 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: