

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
March 16, 2022
9:30 AM

1. Reading of "Open Public Meeting Act":

2. Pledge of Allegiance:

3. Roll Call:

4. Approval of Open Meeting Minutes – March 2, 2022:

5. Adoption of Resolutions:

77(22) Finance Committee Report – March 16, 2022 - \$318,232.47

78(22) Personnel Committee Report – March 16, 2022

79(22) Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective April 1, 2022

80(22) Salary adjustment for all full time non-aligned employees – effective April 1, 2022

81(22) Authorization to enter into an agreement with YMCA – to provide the Water Safety Training Course – for a total cost not to exceed \$1,550.00

82(22) Authorization to continue lease agreement and make rental payments for the premises commonly known as 333 Haywood Road, Manahawkin, NJ to the new owners, 333 Haywood LLC

83(22) Authorization to rescind resolution 353(21) establish a fee schedule for sexually transmitted infection screening and testing services until further action of the Board

84(22) Authorization to enter into Linkage Agreements for the provision of services and/or referral to HIV/AIDS clients – for the period April 1, 2022 through March 31, 2023

85(22) Authorization to enter into IDRC affiliation agreement with Taylor Care Adult Behavioral Services – for the period of affiliation agreement fully executed by IDP through June 30, 2022 – at no cost to the Ocean County Health Department

86(22) Recommendations to the Ocean County Board of Commissioners for reappointments to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)

87(22) Authorization to proceed with an Online Auction

88(22) Authorization to accept additional funding for WIC Operational Adjustment – in an amount not to exceed \$50,000.00 – for a new WIC Supplemental Nutrition Program Grant total not to exceed \$2,985,561.00 – for the period ending September 30, 2022

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: