

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
May 11, 2022
9:30 AM

1. Reading of “Open Public Meeting Act”:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – April 27, 2022:
5. Operating Budget: Public Hearing and Public Comment:
129(22) – Adoption of 2022 Operating Budget:
6. Adoption of Resolutions:
 - 130(22) Finance Committee Report – May 11, 2022 - \$170,521.71
 - 131(22) Personnel Committee Report – May 11, 2022
 - 132(22) Authorization to enter into an agreement with the Transact-EDI – insurance billing services for flu shot claims – in an amount not to exceed \$17,500.00 – for the period June 1, 2022 through May 31, 2023
 - 133(22) Authorization to enter into an agreement with Southern New Jersey Regional Early Intervention Collaborative – for use of over the phone interpreting – at no cost to the agency
 - 134(22) Authorization to enter into an agreement for laboratory testing for sexually transmitted diseases to be performed by the NJDOH Public Health and Environmental Laboratories – ARCH Project – in an amount not to exceed \$17,500.00 – for the period January 1, 2022 through December 31, 2022
 - 135(22) Authorization to approve the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse – to allocate funds for the New Jersey Department of Human Services/Division of Mental Health and Addiction Services Youth Leadership Grant – Governor’s Council on Alcoholism and Drug Abuse/Municipal Alliance Program – total amount not to exceed \$83,897.00 – for the period July 1, 2022 through March 14, 2023
 - 136(22) Authorization to adjust the fee schedule for the surrendering of pets portion of adopted resolution 39(16) at the Ocean County Health Department Animal Facilities – effective May 11, 2022

- 137(22) Authorization to forward the FY 2023 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
- 138(22) Authorization to apply for the Right to Know Program grant – in the amount of \$12,259.00 – for the period July 1, 2022 through June 30, 2023
- 139(22) Authorization to apply for the County Environmental Health Act Grant – in an amount not less than \$195,420.00 and not to exceed \$479,990.00 – and match 40.71% of the total project amount – for the period July 1, 2021 through June 30, 2022
- 140(22) Authorization to forward one (1) vehicle for public auction
- 141(22) Authorization to execute an agreement with Linda Dziedzic, DVM, LLC – to provide veterinarian services – at a rate of \$125.00 per hour – in an amount not to exceed \$17,500.00 – for the period June 1, 2022 through May 31, 2023
- 142(22) Recognition of June 5-11, 2022 as National Community Health Improvement Week
- 143(22) Recognition of June 13-19, 2022 as National Men’s Health Week
- 144(22) Recognition of June 27, 2022 as National HIV Testing Day

7. Comments: Commissioner Gary Quinn, 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: