

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey

January 18, 2023

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – January 4, 2023:
5. Adoption of Resolutions:
 - 29(23) Finance Committee Report – January 18, 2023 - \$244,380.32
 - 30(23) Personnel Committee Report – January 18, 2023
 - 31(23) Authorization to enter into an Intergovernmental Cooperative Agreement with the Ocean County Board of Social Services – 2023 Hepatitis B Program and Influenza Immunization Vaccine
 - 32(23) Authorization to execute a contract with Accurate Food and Safety Inspections, LLC – for the provision of Supplemental Environmental Health Inspections and Related Services – in an amount not to exceed \$184,387.00 – for the period February 1, 2023 through January 31, 2024
 - 33(23) Authorization to execute a contract with Briggs Transportation LLC – for transportation services – in an amount not to exceed \$10,000.00 – for the period January 1, 2023 through December 31, 2023
 - 34(23) Authorization to execute a contract and related documents with Oceanside CPR – to provide CPR training to staff and residents – in an amount not to exceed \$7,000.00 – for the period January 1, 2023 through December 31, 2023
 - 35(23) Authorization to execute a contract with The Hungry Puppy – for cat litter – for the period January 1, 2023 through December 31, 2023
 - 36(23) Authorization to transfer flu vaccine at no cost to VNA
 - 37(23) Authorization to accept donated rapid HCV tests from Rutgers Robert Wood Johnson Medical School Department of Pathology – for the period January 1, 2023 through December 31, 2023
 - 38(23) Authorization to accept the County Comprehensive Alcoholism and Drug Abuse Grant – in an amount not to exceed \$1,429,215.00 – and matching funds in an amount not to exceed \$227,906.00 – for the period January 1, 2023 through December 31, 2023

- 39(23) Authorization to accept the extension to the ARCH/State Opioid grant through the State Funded Opioid Prevention Fund – in an additional amount not to exceed \$102,500.00 – for the period January 1, 2023 through June 30, 2023 – for a total amount not to exceed \$205,000.00 – for the twelve month period July 1, 2022 through June 30, 2023
 - 40(23) Authorization to apply to NACCHO – for Local Health Department Staff to Become Certified in Infection Control – in an amount not to exceed \$2,500.00 per person
 - 41(23) Recognition of February 2023 as American Heart Month
 - 42(23) Recognition of February 2023 as National Children’s Dental Health Month
- 6. Comments: Commissioner Deputy Director 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: