

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
March 1, 2023  
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Oath of Office: Dr. Avinash Gupta
4. Roll Call:
5. Approval of Open Meeting Minutes – February 8, 2023:
6. Adoption of Resolutions:
  - 66(23) Finance Committee Report – March 1, 2023 - \$512,544.14
  - 67(23) Personnel Committee Report – March 1, 2023
  - 68(23) Authorization to enter into an agreement with Animal Birth Control, Inc. – for the provision of animal spay and neutering services for cats and dogs – in an amount not to exceed \$17,500.00 – for the period March 1, 2023 through February 29, 2024
  - 69(23) Authorization to enter into an agreement with Alexandra Lopez – to facilitate a presentation on April 21, 2023 – in an amount not to exceed \$500.00
  - 70(23) Authorization to enter into an agreement with Clarion Hotel – to hold the presentation entitled "Youth Leadership and Resiliency – Friday, April 21, 2023 – in an amount not to exceed \$3,653.90
  - 71(23) Award of bid for the furnishing of Animal Facility Supplies to Animal Care Equipment and Services; C Specialties, Inc.; Covetrus North America; and Midwest Veterinary Supply, Inc. – in a total amount not to exceed \$100,000.00 – for the period March 1, 2023 through February 29, 2024
  - 72(23) Award of bid for the furnishing of Veterinary Supplies to Covetrus North America; and Midwest Veterinary Supply, Inc. – in a total amount not to exceed \$75,000.00 – for the period March 1, 2023 through February 29, 2024
  - 73(23) Authorization to accept the New Jersey Association of County and City Health Officials (NJACCHO) Enhancing Local Public Health Infrastructure Grant – in an amount not exceed \$4,508,994.00 – and authorization to execute the Letter of Agreement – for the period October 1, 2022 through June 30, 2023

- 74(23) Authorization to apply for the New Jersey Department of Health COVID-19 Vaccination Program Activity C Grant Year Two Extension – in an amount not to exceed \$583,380.00 – for the period April 1, 2023 through March 31, 2024
- 75(23) Recognition of March 30, 2023 as National Doctors Day
- 76(23) Recognition of April 2023 as National Alcohol Awareness Month
- 77(23) Recognition of April 2023 as Minority and Multicultural Health Month
- 78(23) Recognition of April 2023 as National Youth Sports Safety Month
- 79(23) Recognition of April 2023 as National Distracted Drivers Month
- 80(23) Recognition of April 2023 as Autism Acceptance Month
- 81(23) Recognition of April 3-9, 2023 as National Public Health Week
- 82(23) Recognition of April 16-22, 2023 as National Volunteer Week
- 83(23) Recognition of April 23-29, 2023 as Administrative Professional’s Week
- 84(23) Recognition of April 24-30, 2023 as National Infant Immunization Week
- 85(23) Authorization for Patricia High and Samantha Foster-Tiso to attend the 2023 Qualtrics X4 Conference – in Salt Lake City, Utah – from March 6-9, 2023

- 7. Comments: Commissioner Deputy Director 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: