

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey

April 26, 2023

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – March 22, 2023:
5. Operating Budget: Public Hearing and Public Comment:
115(23) – Adoption of 2023 Operating Budget:
6. Adoption of Resolutions:
 - 116(23) Ratification of Finance Committee Report – April 5, 2023 - \$29,437.91
 - 117(23) Finance Committee Report – April 26, 2023 - \$651,801.21
 - 118(23) Personnel Committee Report – April 26, 2023
 - 119(23) Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective April 1, 2023
 - 120(23) Salary adjustment for all full time non-aligned employees – effective April 1, 2023
 - 121(23) Salary adjustment for all full time non-aligned nurses – effective April 1, 2023
 - 122(23) Salary adjustment for OPEIU, Local 32, AFL-CIO representing Registered Environmental Health Specialist personnel – effective April 1, 2023
 - 123(23) Authorization to enter into an agreement with the County of Ocean – direct and indirect cost for 2023
 - 124(23) Authorization to enter into an agreement with Garden State Laboratories – in an amount not to exceed \$17,500.00 – for the period April 1, 2023 through March 31, 2024
 - 125(23) Authorization to enter into an agreement with Center for Government Research – for an organizational assessment – in an amount not to exceed \$45,000.00 – for the period April 27, 2023 through June 30, 2023
 - 126(23) Authorization to enter into an agreement with GovConnection, Inc. – for Hewlett Packard products – utilizing New Jersey State Contract #40116 – through July 31, 2023

- 127(23) Authorization to enter into an agreement with Linda Dziedzic, DVM, LLC – to provide veterinary services – at a rate of \$125.00 per hour – in an amount not to exceed \$17,500.00 – for the period June 1, 2023 through December 31, 2023
- 128(23) Authorization to execute purchase orders with FFF Enterprises, Inc. – for the purchase of flu vaccines – utilizing New Jersey State Contract #41502 – in an amount not to exceed \$110,814.20
- 129(23) 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
- 130(23) Authorization to enter into the annual Quality Assurance Project Plan – at no cost to the agency
- 131(23) Authorization to accept the New Jersey Department of Health COVID-19 Vaccination Program Activity C Grant Year Two Extension – in an amount not to exceed \$536,974.00 – for the period April 1, 2023 through March 31, 2024
- 132(23) Authorization to accept additional funding for the New Jersey Department of Health’s Women, Infants and Children Supplemental Nutrition Program (WIC) supplemental grant funding in an amount not to exceed \$1,420.00 to be utilized by September 30, 2023 – for a new total amount not to exceed \$3,099,096.00
- 133(23) Authorization to accept additional funding for the New Jersey Department of Health Special Child Health Services Grant partial support in an amount not to exceed \$2,667.00 to be utilized by June 30, 2023 – for a new total amount not to exceed \$147,667.00
- 134(23) Authorization to apply for the New Jersey Department of Health ARCH/State Opioid Grant – in an amount not to exceed \$102,500.00 – for the period July 1, 2023 through December 31, 2023
- 135(23) Authorization to apply for the New Jersey Department of Health Expand and Integrate Overdose Fatality Review Teams (OFRTS) across New Jersey – in an amount not to exceed \$75,000.00 – for the period July 1, 2023 through June 30, 2024
- 136(23) Authorization to apply for the Special Child Health Services Case Management Program Grant – in an amount not to exceed \$167,347.00 – and matching funds in an amount not to exceed \$164,655.00 – for the period July 1, 2023 through June 30, 2024
- 137(23) Authorization to apply for the Early Intervention Health Services Program Grant – in an amount not to exceed \$2,888,100.00 – and matching funds in an amount not to exceed \$260,000.00 – for the period July 1, 2023 through June 30, 2024
- 138(23) Authorization to execute Change Order No. 1 with Laboratory Corporation of America Holdings – for the period September 2, 2020 through September 1, 2024
- 139(23) Authorization to commence the competitive contract procurement process for a consultant for the development of a human resources portal
- 140(23) Authorization to enter into contract or make purchases per the Division of Local Government Services – for the calendar year 2023

- 141(23) Authorization to enter into a Letter of Understanding with Community Food Bank of New Jersey – to provide maternal and child health services supporting the goals and objectives of the Ocean County WIC Program – at no cost to the agency – through September 30, 2023
- 142(23) Authorization to participate in Adopt a Shelter Pet Day on April 29 & 30, 2023 – and authorization to reduce adoption fee of 50% for all dogs and cats adopted in conjunction with this event
- 143(23) Recognition of May 2023 as National Stop the Bleed Month

- 7. Ocean County Board of Health Annual By-Laws Review:
- 8. Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners:
- 9. Other Matters:
- 10. 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.
- 11. Authorization to Enter Into Closed Session If Necessary:
- 12. Adjournment: