

# OCEAN COUNTY BOARD OF HEALTH

## OPEN PUBLIC MEETING

Toms River, New Jersey  
May 10, 2023  
9:30 AM

1. Reading of “Open Public Meeting Act”:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – April 26, 2023:
5. Adoption of Resolutions:
  - 144(23) Finance Committee Report – May 10, 2023 - \$220,990.43
  - 145(23) Personnel Committee Report – May 10, 2023
  - 146(23) Authorization to enter into REHS Training Cost Agreements
  - 147(23) Authorization to enter into an agreement with AlcoholEdu by Everfi – in an amount not to exceed \$26,800.00 – and authorization to enter into agreements with interested school districts – for the period June 30, 2023 through June 29, 2024
  - 148(23) Authorization to enter into an agreement with Network Cabling, Inc. dba NetQ – utilizing New Jersey State Cooperative Purchasing Program Contract T2989 for labor and installation – and utilizing New Jersey State Cooperative Purchasing Program Contract T1778 for materials – in an amount not to exceed \$94,182.96 for cellular amplification
  - 149(23) Authorization to enter into a cooperative pricing agreement with the Bergen County Cooperative Pricing System “Lead Agency” in the New Jersey Cooperative Purchasing Alliance #CK04
  - 150(23) Authorization to enter into an agreement with SB Writing & Communications, LLC – to provide highly professional communications around critical public health topics – in an amount not to exceed \$17,500.00 – for the period May 10, 2023 through December 31, 2023
  - 151(23) Authorization to enter into an agreement with Toms River Field of Dreams – to provide communities in Ocean County access to participation in all-inclusive, equitable play regardless of physical or cognitive abilities – in an amount not to exceed \$10,000.00 – for the period May 10, 2023 through December 31, 2023

- 152(23) Authorization to enter in an agreement with the community organization previously referred to as “Community Ambassadors” which should have read as “Community Compass” – for the period February 9, 2023 through December 31, 2023
- 153(23) Authorization to forward the FY 2024 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
- 154(23) Authorization to apply for the Local Core Capacity for Public Health Emergency Preparedness Program Grant – in an amount not to exceed \$435,822.00 – for the period July 1, 2023 through June 30, 2024
- 155(23) Authorization to apply for the New Jersey Department of Health Childhood Lead Exposure Prevention Project Grant – in an amount not to exceed \$205,550.00 – for the period July 1, 2023 through June 30, 2024
- 156(23) Authorization to apply for the New Jersey Department of Health, Office of Local Public Health, COVID-19 Vaccination Supplemental Funding, Year 3 – in an amount not to exceed \$90,000.00 – for the period July 1, 2023 through June 30, 2024
- 157(23) Authorization to apply for the Strengthening Local Public Health Capacity Program 2024 – in an amount not to exceed \$50,000.00 – for the period July 1, 2023 through June 30, 2024
- 158(23) Recognition of June 12-18, 2023 as National Community Health Improvement Week
- 159(23) Recognition of June 12-18, 2023 as National Men’s Health Week
- 160(23) Recognition of June 27, 2023 as National HIV Testing Day

6. Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners:
7. Other Matters:
- Annual Public Health Awareness Competition – School Art Winners
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: