

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
October 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 – September 27, 2023:
5. Adoption of Resolutions:
 - 277(23) Finance Committee Report – October 18, 2023 - \$350, 949.11
 - 278(23) Personnel Committee Report – October 18, 2023
 - 279(23) Authorization to enter into an Intergovernmental Services Agreement with the County of Ocean for Vehicle Maintenance Services for the year 2024
 - 280(23) Authorization to execute an agreement with CHEMED to provide dental clinic services for the calendar year 2024 – in an amount not to exceed \$300,000.00
 - 281(23) Authorization to execute an agreement with Ocean Health Initiatives to provide dental clinic services for the calendar year 2024 – in an amount not to exceed \$150,000.00
 - 282(23) Recommendations to the Ocean County Board of Commissioners for appointment to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)
 - 283(23) Adoption of the Procurement Card Usage Policy – effective October 18, 2023
 - 284(23) Authorization to designate Assistant Chief Accountant Andrew Coppola as the Procurement Card Program Manager
 - 285(23) Authorization to enter into a linking agreement with Bank of America for the use of procurement cards – in accordance with the terms and conditions of State Cooperative Pricing Contract T1654 – through July 31, 2024
 - 286(23) Authorization to enter into an agreement for laboratory testing to be performed by New Jersey Department of Health, Public Health and Environmental Laboratory – total amount not to exceed \$17,500.00 – for the period July 1, 2023 through June 30, 2024
 - 287(23) Authorization to enter into a Letter of Understanding with Ocean Health Initiatives – WIC satellite facility – for the period October 1, 2023 through September 30, 2024 – at no cost to the agency

- 288(23) Authorization to enter into a Letter of Understanding with Brick School District Preschool Program – Ocean County WIC Program – at no cost to the agency – for the period October 1, 2023 through September 30, 2024
- 289(23) Authorization to enter into an agreement with SUNY Delhi – to accept students for practical experience in various health related activities – at no cost to the agency – for the period October 18, 2023 through October 17, 2024
- 290(23) Recognition of November 2023 as American Diabetes Month
- 291(23) Recognition of November 16, 2023 as the Great American Smokeout
- 292(23) Recognition of October 25, 2023 as Pretty in Pink/Handsome in Blue Day
- 293(23) Authorization to enter into an Agreement to purchase materials, supplies or equipment from McKesson Medical-Surgical Government Solutions LLC for a period not to exceed 6 months starting on October 18, 2023 and not to exceed \$100,000.00.

- 6. Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Health:
- 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: