

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Toms River, New Jersey
January 17, 2024
9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – January 3, 2024:
5. Adoption of Resolutions:
 - 30(24) Finance Committee Report – January 17, 2024- \$295,608.53
 - 31(24) Personnel Committee Report – January 17, 2024
 - 32(24) SHI International Corp. Video Conferencing Software- in an amount not to exceed \$215,162.29.
 - 33(24) Authorization to enter into an Intergovernmental Cooperative Agreement with the Ocean County Board of Social Services – 2024 Hepatitis B Program and Influenza Immunization Vaccine.
 - 34(24) Enter into a contract with Wellspring Center for Prevention to train staff in an amount not to exceed \$2,800.00.
 - 35(24) Authorization to execute a contract and related documents with Chesed CPR- to provide CPR training to staff and residents – in an amount not to exceed \$3,500.00 – for the period of January 1, 2024 through December 31, 2024.
 - 36(24) Authorized to Enter into a Lease Agreement with Carol King for clinic space with an amount not to exceed \$42,000.00 from March, 2024 for approximately eight months.
 - 37(24) Authorization to enter into an agreement with Accurate Food and Safety Inspections, LLC. For the period February 1, 2024 through January 31, 2025 with an amount not to exceed \$184,387.00
 - 38(24) Authorized to enter into an agreement with Friends of the Southern Ocean County Animal Shelter for services for the period of March 1, 2024 through February 28, 2025 with an amount not to exceed \$6,000.00.
 - 39(24) Authorization to accept donated rapid HCV tests from Rutgers Robert Wood Johnson Medical School Department of Pathology – for the period January 1, 2024 through December 31, 2024

40(24) Authorization to accept the County Comprehensive Alcoholism and Drug Abuse Grant – in an amount not to exceed \$1,419,675.00 – and matching funds in an amount not to exceed \$226,191.00 – for the period January 1, 2024 through December 31, 2024. .

41(24) Recognition of February 2024 as American Heart Month

42(24) Recognition of February 2024 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: