

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Agenda

Toms River, New Jersey

April 10, 2024

9:30 AM

1. Reading of "Open Public Meeting Act":
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – March 20, 2024:
5. Adoption of Resolutions:
 - 100(24) Finance Committee Report – April 10, 2024 - \$509,429.01
 - 101(24) Personnel Committee Report – April 10, 2024
 - 102(24) Salary range resolution in compliance with state regulations and Collective Bargaining agreements – effective April 1, 2024
 - 103(24) Adoption of the Ocean County Health Department Emergent Hiring Policy.
 - 104(24) Authorization to enter into an agreement with Precision Analytical Services, Inc., for Environmental Laboratory Testing – in an amount not to exceed \$17,500.00 – for the period April 11, 2024 through April 10, 2025.
 - 105(24) 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 for 2024 CCMP season.
 - 106(24) Authorization to sign and submit the annual Quality Assurance Project Plan – at no cost to the agency for CY 2024.
 - 107(24) Authorization to enter into a contracts for furnishing of Animal Facility Supplies, for the period April 11, 2024 through April 10, 2025 with an amount not to exceed \$7,000.00.
 - 108(24) Authorization to Amend Resolution 330(22) to enter into a contract with Monmouth Feed Supply for a new amount not to exceed \$125,000.00 for the period January 1, 2023 through December 31, 2024.
 - 109(24) Authorization to enter into a contract for furnishing of Veterinary Supplies for the period of April 11, 2024 through April 10, 2025 with an amount not to exceed \$75,000.00

- 110(24) Authorization to enter into a contract for Animal shelter Supplies with an amount not to exceed \$123,000.00 for the period of April 11, 2024 through April 10, 2025.
- 111(24) Authorized to enter into a contract for Renovations to Area B with Santorini Construction, Inc. for the amount of \$702,000.00
- 112(24) Authorization to enter into a contract with Silver Hammer Associates LLC, for an amended amount not to exceed \$53,250.00 for the period January 1, 2024 through December 31, 2024.
- 113(24) Authorization to enter into a contract with Dropbox for digital file storage service compatible with Qualtrics for an amount not to exceed \$1,800.00 for the period of April 11, 2024 through April 10, 2025.
- 114(24) Authorization to Amend Resolution 88(24) to apply for support efforts to build public health capacity for Public Health Accreditation for the OLPH Strengthening Local Public Health Capacity Program Pathway B Grant for a new amount not to exceed \$40,506.00 for the period of July 1, 2024 through June 30, 2025.
- 115(24) Authorizing to amend Resolution 248(23) New Jersey Association of County and City Health Officials- Enhancing Local Public Health Infrastructure Grant to extend the time period from October 1, 2022, through June 30, 2025 with no change to the grant funding.
- 116(24) Authorization to execute Purchase Orders with McKesson Medical Surgical Government Solutions LLC, with an amount not to exceed \$32,000.00 for the period of April 19, 2024, through April 30, 2025.
- 117(24) Authorized to enter into a contract with Cardinal Health 110, LLC to purchase COVID-19 Vaccines through MMCAP for an amount not to exceed \$44,250.00 for the period of April 19, 2024, through August 31, 2024.
- 118(24) Authorized to enter into an agreement with Clarion Hotel to host a presentation "Teens, Trauma and Substance Use: Correlations and Considerations for Prevention, on Friday June 7, 2024, for an amount not to exceed \$6,575.80.
- 119(24) Authorized to enter into an agreement with Alexandra Lopez to facilitate a training titled "Teens, Trauma and Substance Use: Correlations and Considerations for Prevention on June 7, 2024, in an amount not to exceed \$1,000.00.
- 120(24) Vendor Certification Policy- Allow the Ocean County Health Department to not require a vendor or claimant certification in specific circumstances.
- 121(24) Recognition National Hurricane Preparedness Week
- 122(24) Recognition National Nurse's Week
- 123(24) Recognition National School Nurse Day
- 124(24) Recognition National Stroke Awareness Month
- 125(24) Recognition National Melanoma/Skin Cancer Detection and Prevention Month
- 126(24) Recognition National High Blood Pressure Education Month

Comments: Commissioner Deputy Director Gary Quinn, Liaison to the Board of Commissioners:

6. Other Matters:

7. 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.

8. Authorization to Enter Into Closed Session If Necessary:

9. Adjournment: