

OCEAN COUNTY BOARD OF HEALTH

OPEN PUBLIC MEETING

Agenda

Toms River, New Jersey

January 22, 2025

9:30 AM

1. Reading of “Open Public Meeting Act”:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Open Meeting Minutes – January 8, 2025:
5. Adoption of Resolutions:
 - 31(25) Finance -Write off – January 2024- March 2024 -\$7,348.50 as uncollectible
 - 32(25) Finance Committee Report – January 22, 2025- \$191,732.69
 - 33(25) Personnel Committee Report – January 22, 2025
 - 34(25) Authorization to commence the competitive contract procurement process to retain a professional to conduct a Substance Abuse Media Campaign for the period of April 1, 2025, through December 31, 2027.
 - 35(25) Authorization to enter into a contract with Santorini Construction for Renovations for Barnegat, 20 Collinstown Road for the amount of \$2,691,000.00
 - 36(25) Authorization to enter into an agreement to perform interpretation of X-Rays with University of Radiology Group for an amount not to exceed \$6,600.00 for the period of January 1, 2025, through December 31, 2025.
 - 37(25) Authorization to amend the contract with Santorini Construction for Area B Renovations for Change Order #4 to decrease the amount of \$4,500.00 for a new total amount not to exceed \$711,616.00.
 - 38(25) Authorization to amend Resolution 240(24) for DiPersia to an increased amount of \$4,031.96 for a total new amount not to exceed \$225,031.96 for the period of January 1, 2024, through December 31, 2024.
 - 39(25) Authorization for the WIC Program grant to accept and receive proceeds from an auction of a vehicle for \$3,550.00 for a new grant total of \$4,310.765.00 for the period of October 1, 2024, through September 30, 2025.
 - 40(25) Authorization to accept the County Comprehensive Alcoholism and Drug Abuse Grant – in an amount not to exceed \$1,399,810.00 – and matching funds in an amount not to exceed \$226,670.00 – for the period January 1, 2025, through December 31, 2025.

41(25) Authorization to apply for the County Environmental Health Act Program Grant for an amount not less than \$192,443.00 and not to exceed \$468,931.00 for the period of July 1, 2024, through June 30, 2025.

42(25) Recognition of February 2025 as American Heart Month

43(25) Recognition of February 2025 as National Children's Dental Health Month.

6. Comments: Commissioner Ms. Jennifer Bacchione, 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: