

1027 Hooper Avenue
Toms River, New Jersey
2:00 PM – 1st Floor, Building 7

- I. Call to Order/Flag Salute - Chairperson
- II. Open Public Meetings Act - Chairperson
- III. Roll Call - Chairperson
- IV. Approval of the Minutes of the 01/28/25 OCBSS Annual Reorganization Meeting - Chairperson
Members Present: P. Hartney, B. A. Miles, S. Sternbach, R. Laureigh, J. Byrnes, A. Kern, V. Haines, J. Sahradnik

Member Absent: L. Murtagh
Vote by Members Present at 02/25/25 Meeting.

MOTION / ROLL CALL

- V. INFORMATIONAL REPORTS
Employee Activity Report – Provided for Board

VI. CONSENT AGENDA

A. MOTIONS

All matters listed below are considered routine and shall be enacted by one motion. Should any member of the Board or the Public seek separate discussion of any item, that item shall be removed and discussed separately.

- 1. Affirmative Action Statistical Report – Provided for Board
- 2. Monthly Report – Provided for Board

B. RESOLUTIONS

Authorization is requested for Director and/or Chairperson or Vice Chairperson to enter into contract with following entities/vendors. Contracts, where applicable, are subject to cancellation on 30 days notice and also subject to availability/appropriation annually of adequate funds to meet Board's obligations. Authorization also requested to accept funds, deposit funds into a bank account, when appropriate, disburse funds, and list for Board ratification.

- 1. Salary Resolution – Provided for Board
- 2. Authorization to Enter into Contract with SHI
Vendor: SHI International Corp.
Item: Edmunds Gov Tech MSI Maintenance, Hosting Level II / Payroll, and Employee Self Service
Period of Agreement: 4/1/25 – 3/31/26
Cost: \$41,451.26
Purpose: Renewal of Edmunds Licensing for Payroll Services and Software.
Note: Request to release this Resolution prior to formal adoption
- 3. Authorization to Enter into Contract with SHI
Vendor: SHI International Corp.
Item: Two (2) Switches, Model Number Catalyst 9300 48port PoE+
Cost: \$24,732.76
Purpose: For Network in Ocean County Resource Center
Note: Request to release this Resolution prior to formal adoption
- 4. Authorization to Enter into Contract with ePlus Technology, Inc.
Vendor: ePlus Technology, Inc.
Item: SolarWinds Annual Maintenance Renewal, Network Performance Monitor (NPM)
Period of Agreement: 3/31/25 – 3/30/26
Cost: \$1,381.25
Purpose: Annual maintenance renewal for Network Performance Monitoring.
Note: Request to release this Resolution prior to formal adoption

5. Authorization to Continue the Ocean County Health Department Linkage Agreement (HIV Prevention and Treatment)
Agreement Period: 4/1/25 - 3/31/26
Amount Requested: N/A
Projected Level of Service: N/A
Additional Request: Authorization to continue the Linkage Agreement with Ocean County Health Department HIV Prevention and Treatment Services, acknowledging that persons living with HIV disease will be referred regarding prevention and treatment, whenever appropriate and in accordance with each agency's admission/residency requirements between both parties and to provide service for which they are eligible.
6. Authorization to Dispose of Quotes and Enter into Contract with the following vendor who submitted the lowest quote for the May 15, 2025, RSVP Recognition Luncheon:
 - a. Banquet Facility: Clarion Hotel
Cost: \$26.95 per person
 - b. Printer for Ad Journal: Atlantic Printing & Design
Cost: \$1,216.00 for approximately 250 journals
7. Authorization to Dispose of Quotes for Bus Transportation to 2025 Friendship Corner Events from April 2025 through December 2025 to the vendor providing the lowest quote
Vendor: Stout's Transport
Cost: Varies according to location of event - lowest quote
8. Authorization to Dispose of Agency Equipment
Authorization is requested to dispose and scrap agency inventory items that are damaged, obsolete, irreparable, and no longer needed for agency use: Black ProPlus36 Vari Desk
9. Authorization to Adopt the Resolution of Recognition for Retiring Agency Board Employees

<u>Employee/Title</u>	<u>Years of Service</u>	<u>Retirement Date</u>
Renee Savage, Investigator	20	April 1, 2025
Pamela Kaywork, Secretarial Assistant	15	April 1, 2025
10. Request for Resolutions of Recognition – Draft Resolutions Provided for Board
 - a. National Service Recognition Day, April 1, 2025 and National Volunteer Week, April 20, 2025 – April 26, 2025
 - b. Social Worker Month – March 2025
 - c. Older Americans' Month – May 2025
 - d. Mental Health Month – May 2025

C. MONTHLY BILLS

1. Abstention List;
2. Bill Lists Mailed to Board Members;
3. Bill Lists for ratification distributed at meeting

END OF CONSENT AGENDA – MOTION/ROLL CALL

- VII. For Information Only
- VIII. Comments from the Board
- IX. Comments from the Public (limited to five minutes per speaker)
- X. Resolution to Hold Executive Session
- XI. Final Executive Matters for Action in Open Session
- XII. Adjournment