



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
BOARD OF HEALTH REORGANIZATION MEETING AGENDA
WEDNESDAY, JANUARY 18, 2023**

STATEMENT OF PRESIDING OFFICER

"In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting specifically, the time, date and public call in information were included in the meeting that was electronically sent to the Echoes Sentinel and posted on the Township Website. The agenda and public handouts for this meeting can be viewed online at www.longhillnj.gov. A public comment period will be held in the order it is listed on the meeting agenda.

OATH OF OFFICE FOR APPOINTED BOARD OF HEALTH MEMEBRS:

Oath of Office - Committeeman Victor Verlezza by the Secretary to the Board of Health.

ROLL CALL:

Assessor Sherman, Dr. Redling, Committeeman Dorsi, Committeeman Rae, Committeeman Verlezza, Deputy Mayor Piserchia, Mayor Lavender

NOMINATIONS FOR PRESIDENT:

Motion to Nominate the President of the Township of Long Hill Board of Health for 2023

MOVED by: _____ that _____ is hereby nominated President of the Township of Long Hill Board of Health for 2023. **SECONDED** by: _____.

CLOSE NOMINATIONS:

MOVED by: _____ that the nominations for President of the Township of Long Hill Board of Health for 2023 be closed. **SECONDED** by: _____. **ROLL CALL VOTE:**

ELECTION OF THE PRESIDENT OF THE TOWNSHIP OF LONG HILL BOARD OF HEALTH

MOVED by: _____ that _____ is hereby elected President of the Township of Long Hill Board of Health for 2023. **SECONDED** by: _____. **ROLL CALL VOTE:**

OATH OF OFFICE OF PRESIDENT OF BOARD OF HEALTH – Administered by the Secretary

APPOINTMENT OF BOARD OF HEALTH ATTORNEY FOR 2023 – Conducted by President.

President chairs the remainder of the meeting.

APPOINTMENT OF BOARD OF HEALTH ATTORNEY FOR 2023 – Conducted by President.

MOVED by: _____ that John R. Pidgeon of Pidgeon and Pidgeon, be appointed the Township of Long Hill Board of Health Attorney for 2023. **SECONDED** by: _____. **ROLL CALL VOTE:**

APPROVAL OF MINUTES

MARCH 9, 2022

APPROVAL AND RELEASE OF MINUTES

MOVED by: _____ that the 2022 minutes be approved and released **SECONDED** by: _____.

ROLL CALL VOTE:

RESOLUTIONS

RESOLUTION BOH 23-001 AUTHORIZING ENTERING IN TO AN PROFESSIONAL SERVICES
AGREEMENT WITH VISITING NURSE ASSOCIATION OF SOMERSET
HILLS

MOVED by: _____ that the Resolution BOH 23-001 be approved and released **SECONDED** by:
_____. **ROLL CALL VOTE:**

DISCUSSION ITEMS:

OPEN PUBLIC COMMENT

MOTION FOR ADJOURNMENT

**RESOLUTION BOH 23-01
AUTHORIZING ENTERING IN TO AN PROFESSIONAL SERVICES AGREEMENT WITH VISITING
NURSE ASSOCIATION OF SOMERSET HILLS**

WHEREAS, the Township of Long Hill requires nursing services; and

WHEREAS, the Township Administrator serving as the Purchasing Agent has determined and certified in writing that the value of the amount of the contract will be less than (\$17,500) seventeen thousand five hundred dollars; and

WHEREAS, the anticipated term of this contract is (1) one year; and

WHEREAS, in addition, this contract is for professional services and may be awarded without public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Township Chief Financial Officer in accordance with N.J.A.C. 5:34-5.1 has certified in writing to the Township Committee the availability of adequate funds to pay the maximum amount of the contract;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Long Hill, in the County of Morris, State of New Jersey as follows:

1. The Mayor and Clerk are authorized to sign a contract with the Visiting Nurse Association of Somerset Hills in accordance with the following terms and conditions:

- A. Term: A period of not to exceed 12 months.
- B. Rate: per proposal dated December 2022 in the amount of \$9,375.60
- C. Services: The organization shall provide professional nursing services.

2. The Township Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Echoes Sentinel stating the nature, duration, service and amount of this contract.
3. The Township Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 915 Valley Road, Gillette, New Jersey during regular business hours.
4. This contract shall be charged to the Health Services. The certification of available funds by the Township Chief Financial Officer shall be attached to the original resolution and shall be maintained in the files of the Township Clerk.
