

## **Monmouth County Regional Health Commission #1**

## **RESOLUTION 2021-24**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PUBLIC HEALTH NURSING SERVICES FOR CERTAIN TOWNS WITH THE VISITING NURSE ASSOCIATION OF CENTRAL JERSEY, INC.

WHEREAS, The Visiting Nurse Association of Central Jersey, Inc. (VNA), 597 Park Avenue, Suite C, Freehold, New Jersey 07728 has submitted a proposal indicating they will provide public health nursing services to the certain Commission municipalities (Borough of Allenhurst, Borough of Brielle, Borough of Deal, Borough of Fair Haven, Borough of Interlaken, Borough of Little Silver, Borough of Loch Arbour, Middletown Township, Borough of Monmouth Beach, Township of Ocean, Borough of Rumson, Borough of Sea Girt, Borough of Sea Bright, Borough of Shrewsbury, Borough of Spring Lake, Borough of Spring Lake Heights, Borough of Tinton Falls, and the Borough of West Long Branch) at a cost not to exceed \$38,000.00 for basic services. Additionally, tuberculosis directly observed therapy (starting on the 11<sup>th</sup> day of service to a maximum of 10 days thereafter) will be charged at \$90.00/visit and lead case management fees (starting on the 11<sup>th</sup> case) will be charged at \$90.00/hour; and;

WHEREAS, the Visiting Nurse Association of Central Jersey, Inc. has completed and submitted a C.19 Business Entity Disclosure, Certification Stockholder Disclosure Certificate, and C.271 Political Contribution Disclosure Forms, which certifies that the VNA has not made any reportable contributions to a political or candidate committee associated with any of the Municipalities serviced by the Commission in the previous one year, and that the contract will prohibit VNA from making any reportable contributions through the term of the contract, and

**WHEREAS**, funds are available for this purpose in the 2021 Budget under:

## Visiting Nurse Association Services (Nursing) Line Item # 1-01-27-791-247

**NOW THEREFORE, BE IT RESOLVED** that the Commission hereby authorizes its Health Officer or Chairperson to enter into a contract with the VNA for the services described herein; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and

**BE IT FURTHER RESOLVED** that notice of this appointment shall be published as may be required by law.

MOVED: Fair Haven (Casagrande) SECONDED: Ocean Twp. (Buttiglieri)

IN FAVOR: 10 OPPOSED: 0 ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on January 26, 2021.

Heather L. Frketich

Heather L. Frketich Commission Secretary Monmouth County Regional Health Commission No. 1