



**JERSEY SHORE REGIONAL HEALTH COMMISSION**

**RESOLUTION 2023-75**

**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 Loch Arbour, Borough of Monmouth Beach, Borough of Rumson, Borough of Sea Girt, Borough of Sea Bright, Borough of Spring Lake, Borough of Spring Lake Heights, at a cost not to exceed \$8,000.00 for basic services. Commission shall pay to VNA as an “as needed service” the amount of up to fifteen thousand dollars (\$15,000) annually for providing COVID – 19 services and other nursing service that are not explicitly expressed in services outlined in Schedule A to ensure Board of Health’s compliance with NJAC 8:52-7 Public Health Nursing; 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 2024 Budget under:

**Visiting Nurse Association Services (Nursing)**

**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: Spring Lake (Dempsey)

IN FAVOR: 7

OPPOSED: 0

ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on December 19, 2023

Marita Kresge  
Marita Kresge, Commission Secretary