



**Monmouth County Regional Health Commission #1**

**RESOLUTION 2019-29**

**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), 23 Main Street, Suite D1, Holmdel, New Jersey 07733 has submitted a proposal indicating they will provide public health nursing services to the certain Commission municipalities (Borough of Brielle, Borough of Highlands, Township of Ocean, Borough of Sea Bright, Borough of Spring Lake Heights, Borough of Tinton Falls, and the Borough of West Long Branch) at a cost not to exceed \$45,000.00 for basic services. Additionally, tuberculosis and lead case management fees will be charged at \$90.00/visit and \$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 2019 Budget under:

**Visiting Nurse Association Services (Nursing)  
Line Item # 9-01-27-791-247**

**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: West Long Branch (Dollinger)  
IN FAVOR: 8  
OPPOSED: 0  
ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on March 26, 2019.

*Heather L. Frketich*

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