

**LONG HILL Township of Long Hill
BOARD OF HEALTH REORGANIZATION
MEETING AGENDA *Revised*
Wednesday, January 14, 2015**

CALL MEETING TO ORDER: - Board of Health Secretary

NOTICE OF MEETING:

OATH OF OFFICE FOR APPOINTED BOARD OF HEALTH MEMBER – DR. THERESA M. REDLING – Conducted by the Secretary.

ROLL CALL: Mr. Piserchia, Mr. Schuler, Mr. Dorsi, Mr. Meringolo, Mr. Rae, Assessor Trout, and Dr. Redling

NOMINATIONS FOR PRESIDENT: Motion to Nominate the President of the Township of Long Hill Board of Health for 2015

On motion of _____, that _____ is hereby nominated President of the Township of Long Hill Board of Health for 2015. Second by: _____

CLOSE NOMINATIONS:

On motion of _____, that the nominations for President of the Township of Long Hill Board of Health for 2015 be closed. Second by: _____ **ROLL CALL VOTE**

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

On motion of _____, that _____ is hereby elected President of the Township of Long Hill Board of Health for 2015. Second by: _____ **ROLL CALL VOTE:**

OATH OF OFFICE OF PRESIDENT OF BOARD OF HEALTH – Administered by the Board of Health Secretary.

The newly elected Board of Health President will chair the remainder of the meeting

APPOINTMENT OF BOARD OF HEALTH ATTORNEY FOR 2014 – Conducted by President.

On motion of _____, seconded by _____ that John R. Pidgeon of Pidgeon and Pidgeon, be appointed the Township of Long Hill Board of Health Attorney for 2015. **ROLL CALL VOTE:**

APPROVAL OF MINUTES – Conducted by the President

On motion of _____, seconded by _____, that the following Board of Health minutes from January 15, 2014 be approved: **(Matt needs to abstain) Roll Call Vote:**

**RESOLUTION BOH 15-001
AUTHORIZING EXECUTION OF PUBLIC HEALTH SERVICES CONTRACT FOR 2015
WITH BERNARDS TOWNSHIP HEALTH DEPARTMENT**

WHEREAS, the Township of Long Hill Board of Health and the Township of Bernards Board of Health desire to contract with one another, whereby the Township of Bernards Board of Health will provide Public Health Services of a technical and professional nature; and

WHEREAS, a proposal was submitted December 1, 2014 by Bernards Board of Health to provide Public Health Services for a period of three (3) years beginning January 1, 2015 and ending on December 31, 2017; and

WHEREAS, the Township of Bernards Board of Health presented their proposal to the Township Administrator and he finds it acceptable; and

WHEREAS, the Chief Financial Officer in accordance with the provisions of N.J.A.C. 5:30-14.5 has certified in writing that sufficient uncommitted appropriations are available to pay the maximum amount of the contract, with said certification hereto attached;

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 contract for Public Health Services for be awarded to the Township of Bernards Board of Health in the amount of \$61,290.56 for 2015, \$62,516.37 for 2016 and \$63,766.69 for 2017 which is set forth in their proposal.
2. The Board of Health President and Township Clerk/Board of Health Secretary are hereby authorized to execute a contract with Bernards Township Board of Health.

The President will call for a motion for APPROVAL OF RESOLUTION BOH 15-001

On motion of _____, seconded by _____, that Resolution BOH 15-001 be approved: **ROLL CALL VOTE:**

**RESOLUTION BOH 15-002
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 November 14, 2014 in the amount of **\$8,748.00**
 - 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.

The President will call for a motion for APPROVAL OF RESOLUTION BOH 15-002

On motion of _____, seconded by _____, that Resolution BOH 15-002 be approved: **ROLL CALL VOTE:**

DISCUSSION ITEMS:

- Rising Costs of Health Contracts
- Animal Control Contract

OPEN PUBLIC COMMENT

CLOSE PUBLIC COMMENT

MOTION FOR ADJOURNMENT

On motion of _____, seconded by _____, that the Township of Long Hill Board of Health Reorganization Meeting is hereby adjourned. **VOICE VOTE:**

TIME