

**Township of Long Hill
BOARD OF HEALTH
REORGANIZATION MEETING
AGENDA
Wednesday, January 13, 2016**

CALL MEETING TO ORDER: - Board of Health Secretary

NOTICE OF MEETING was published in the Echoes Sentinel on December 31, 2015 and placed on the bulletin board on December 28, 2015 where it has remained posted to date.

OATH OF OFFICE for Mr. Piserchia and Mr. Rae will be conducted by the Board of Health 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 2016

On motion of _____, that _____ is hereby nominated President of the Township of Long Hill Board of Health for 2016. Second by:_____

CLOSE NOMINATIONS:

On motion of _____, that the nominations for President of the Township of Long Hill Board of Health for 2016 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 2016. 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 2016 – 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 2016. **ROLL CALL VOTE:**

APPROVAL OF MINUTES – Conducted by the President

On motion of _____, seconded by _____, that the following Board of Health minutes from January 14, 2015 be approved: **Roll Call Vote:**

The President will call for a motion for APPROVAL OF RESOLUTION BOH 16-001

On motion of _____, seconded by _____, that Resolution BOH 16-001 be approved: **ROLL CALL VOTE:**

**RESOLUTION BOH 16-001
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, 2015 in the amount of **\$8,910.00**
 - 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.

DISCUSSION ITEMS:

- Animal Control

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:**