



**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ
BOARD OF HEALTH REORGANIZATION MEETING MINUTES
WEDNESDAY, JANUARY 18, 2023**

Meeting called to Order at 7:33pm by Board of Health Secretary, Megan Phillips.

STATEMENT OF PRESIDING OFFICER

"In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting specifically, the time, date and public call in information were included in the meeting that was electronically sent to the Echoes Sentinel and posted on the Township Website. The agenda and public handouts for this meeting can be viewed online at www.longhillnj.gov. A public comment period will be held in the order it is listed on the meeting agenda.

OATH OF OFFICE FOR APPOINTED BOARD OF HEALTH MEMEBRS:

Oath of Office - Committeeman Victor Verlezza by the Secretary to the Board of Health.

ROLL CALL:

Assessor Sherman, Dr. Redling, Committeeman Dorsi, Committeeman Verlezza, Deputy Mayor Piserchia, Mayor Lavender were present. Committeeman Rae was absent.

NOMINATIONS FOR PRESIDENT:

Motion to Nominate the President of the Township of Long Hill Board of Health for 2023

MOVED by: Mayor Lavender that Committeeman Dorsi is hereby nominated President of the Township of Long Hill Board of Health for 2023. **SECONDED** by: Committeeman Verlezza. **ROLL CALL:** Dr. Redling; yes, Assessor Sherman; yes, Committeeman Dorsi; yes, Committee Rae; absent, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Lavender; yes.

CLOSE NOMINATIONS:

MOVED by: **Mayor Lavender** that the nominations for President of the Township of Long Hill Board of Health for 2023 be closed. **SECONDED** by: Committeeman Verlezza. **ROLL CALL VOTE:** Dr. Redling; yes, Assessor Sherman; yes, Committeeman Dorsi; yes, Committee Rae; absent, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Lavender; yes.

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

MOVED by: Deputy Mayor Piserchia that Committeeman Dorsi is hereby elected President of the Township of Long Hill Board of Health for 2023. **SECONDED** by: Mayor Lavender. **ROLL CALL VOTE:** Dr. Redling; yes, Assessor Sherman; yes, Committeeman Dorsi; abstain, Committee Rae; absent, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Lavender; yes.

OATH OF OFFICE OF PRESIDENT OF BOARD OF HEALTH

Board of Health Secretary, Megan Phillips administered the Oath of Office to Committeeman Dorsi.

President Dorsi chaired the remainder of the meeting.

APPOINTMENT OF BOARD OF HEALTH ATTORNEY FOR 2023

MOVED by: Committeeman Verlezza that John R. Pidgeon of Pidgeon and Pidgeon, be appointed the Township of Long Hill Board of Health Attorney for 2023. **SECONDED** by: Dr. Redling. **ROLL CALL**

VOTE: Dr. Redling; yes, Assessor Sherman; yes, Committeeman Dorsi; yes, Committee Rae; absent, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Lavender; yes.

APPROVAL OF MINUTES

MARCH 9, 2022

APPROVAL AND RELEASE OF MINUTES

MOVED by: Mayor Lavender that the 2022 minutes be approved and released **SECONDED** by: Deputy Mayor Piserchia. **ROLL CALL VOTE:** Dr. Redling; yes, Assessor Sherman; yes, Committeeman Dorsi; yes, Committee Rae; absent, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Lavender; yes.

RESOLUTIONS

RESOLUTION BOH 23-001

AUTHORIZING ENTERING IN TO AN PROFESSIONAL SERVICES AGREEMENT WITH VISITING NURSE ASSOCIATION OF SOMERSET HILLS

MOVED by: Deputy Mayor Piserchia that the Resolution BOH 23-001 be approved and released **SECONDED** by: Committeeman Verlezza. **ROLL CALL VOTE:** Dr. Redling; yes, Assessor Sherman; yes, Committeeman Dorsi; yes, Committee Rae; absent, Committeeman Verlezza; yes, Deputy Mayor Piserchia; yes, Mayor Lavender; yes.

DISCUSSION ITEMS: none

OPEN PUBLIC COMMENT: none

MOTION FOR ADJOURNMENT

MOTION: Committeeman Verlezza, to resume from recess from the Township Committee meeting,

SECOND: Deputy Mayor Piserchia to return to the Township Committee meeting at 7:37pm

Respectfully submitted,

Megan Phillips

Megan Phillips

Approved: January 24, 2024

**RESOLUTION BOH 23-01
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 December 2022 in the amount of \$9,375.60
- 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.
