

BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 12-52

**A RESOLUTION AWARDING CONTRACT TO VISITING NURSE ASSOCIATION
TO PROVIDE PUBLIC HEALTH SERVICES**

Mr. Murphy offered the following resolution and moved its adoption:

WHEREAS, there is a need for public health services to be provided to residents of the Borough of Red Bank; and

WHEREAS, the Visiting Nurse Association of Central Jersey is capable of providing certain public health services, including public health nursing services, in accordance with the standards of practice of the New Jersey Department of Health; and

WHEREAS, the Borough desires to engage the services of the Visiting Nurse Association to furnish public health services as more particularly described in Articles of Agreement on file in the Office of the Borough Clerk which agreement is for a term of two years being the calendar year 2012; and

WHEREAS, the cost of these public health services is a total of \$24,729.75 which funds are available for this purpose as certified by the Chief Financial Officer as demonstrated by the attached certification in account no(s). 2-01-27-340-000.

NOW THEREFORE, BE IT RESOLVED by Governing Body of the Borough of Red Bank that it does hereby approve and authorize the agreement between the Visiting Nurse Association of Central Jersey to provide public health services all as more particularly outlined in the Articles of Agreement which are on file in the Office of the Borough Clerk for a compensation not to exceed \$24,729.75.

BE IT FURTHER RESOLVED that this contract is awarded in accordance with N.J.S.A. 40A:11-5(1)(a)(1) as a "professional service".

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to sign and deliver the agreement concerning this matter on behalf of the Borough.

BE IT FURTHER RESOLVED that the Clerk cause timely notice of this action to be published in an appropriate newspaper and forward a certified true copy of this resolution to the Visiting Nurse Association of Central Jersey, 141 Bodman Place, Red Bank, New Jersey 07701.

Seconded by Ms. Horgan and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	()	()	()
Mr. Zipprich	(x)	()	()	()
Mr. DuPont	(x)	()	()	()
Ms. Horgan	(x)	()	()	()
Ms. Lee	()	()	()	(x)
Mr. Murphy	(x)	()	()	()

Dated: March 14, 2012