

RESOLUTION

WHEREAS, the New Jersey Department of Health, Office of Local Public Health (the “OLPH”) advertised for a non-competitive grant funding opportunity for COVID-19 Vaccination Supplemental Funding Program (the “Vaccination Grant”); and

WHEREAS, the Vaccination Grant offers supplemental funding for local health departments including health departments of local governments towards COVID-19 vaccination programs; and

WHEREAS, in 2021, the Township of West Orange (the “Township”) was awarded the Vaccination Grant in the amount of \$50,000 in 2022, the Township was awarded an additional \$50,000; and

WHEREAS, the Township utilized funds from the Vaccination Grant to enter into a Professional Services Agreement with Montclair State University’s School of Nursing faculty and students to provide vaccine administration and other support services; and

WHEREAS, the Township has been awarded a third Vaccination Grant in the amount of \$35,000; and

WHEREAS, the Township seeks to utilize the awarded Vaccination Grant funds renewing its retention of Montclair State University’s School of Nursing faculty and students to provide vaccine administration and other support services pursuant to a new Professional Services Agreement, annexed hereto as Exhibit “A” (the “Agreement”); and

WHEREAS, the Agreement extends the term of the Agreement for an additional one (1) year period for an amount not to exceed \$26,000 of the funding from the Vaccination Grant.

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township be and is hereby authorized to retain

Montclair State University to provide vaccine administration and other support services; and be it further

RESOLVED, that the Mayor is hereby authorized to execute the Agreement with Montclair State University annexed hereto as Exhibit “A,” and be it further

RESOLVED, that the Township Clerk is authorized to attest to the Mayor's signature; and be it further

RESOLVED, that this Resolution shall be made available in the Township Clerk's Office for reasonable inspection in accordance with applicable law.

Karen J. Carnevale, R.M.C.
Township Clerk

Tammy Williams
Council President

Adopted: August 22, 2023

I hereby certify funds are available from: _____
Account No.

John O. Gross, CFO