

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, the Vaccination Grant estimates that \$50,000 will be available for the Township of West Orange (the “Township”) for a period of two (2) years subject to the availability of funding in the second year; and

WHEREAS, the Township submitted an application for the Vaccination Grant and is awaiting final and formal award of the Vaccination Grant; and

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

WHEREAS, the Agreement is for a term of one (1) year for an amount not to exceed \$26,000 based as availability of the second-year funding from the Vaccination Grant being subject to availability of funding by the OLPH.

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

Cindy Matute-Brown
Council President

Adopted: June 22, 2021

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

John O. Gross, CFO