

**RESOLUTION BOH #04-2024
BOARD OF HEALTH
TOWNSHIP OF HARDING
MORRIS COUNTY, NEW JERSEY
FEBRUARY 8, 2024
RESOLUTION TO APPOINT BOARD OF HEALTH SPECIAL COUNSEL**

WHEREAS, the Board of Health of the Township of Harding has a need to acquire a professional service contract for the year 2024 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 40A:11-5(1)(a); and

WHEREAS, funds are available for this purpose; and

WHEREAS, the following professional service contractor has submitted a proposal for 2024 and has completed and submitted their Business Entity Disclosure Certification pursuant to the New Jersey Pay-to-Play Act, certifying that reportable contributions to a political or candidate committee in the Township of Harding have not been made in the previous one year period and that the award of contract will prohibit the following professional service vendors from making any reportable contributions through the term of the contract.

BE IT RESOLVED, by the Board of Health of the Township of Harding in the County of Morris and State of New Jersey that the following professional service contract is hereby awarded for a one-year period; and

BE IT FURTHER RESOLVED, one quarter of these funds are currently certified with the remainder of funds being certified pending final 2024 budget approval.

Special Counsel	DiFrancesco, Bateman, Coley, Yospin,	1/1/24 to 12/31/24
	Davis, Lehrer & Flaum, P.C.	\$175.00 per hour
	Joseph Sordillo, Esq.	Not to exceed \$6,000.00
		01-2024-1330-0330-2-00035 (health)

DATED: February 8, 2024

I, Lisa A. Sharp, Secretary of the Harding Township Board of Health, County of Morris, State of New Jersey, do hereby certify this is a true copy of a Resolution approved by the Board of Health at a meeting held on February 8, 2024.



Lisa A. Sharp
Secretary, Board of Health

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN
Mrs. Chambers, Alt #2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Chipperson		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. DeNave	Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	1 st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. McKittrick	2 nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Somers, Alt #1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Cervone		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>