

**RESOLUTION – EXTEND ALTERNATE PROFESSIONAL SERVICES – NURSING SERVICES –
FY2010 – OCTOBER 1, 2009 THRU JUNE 30, 2010**

WHEREAS, Resolution #09-316 was adopted on June 23, 2009 by the Franklin Township Council extending the contracts for Nursing Services for the month of July 2009 in the amount of \$4,800.00 each; and

WHEREAS, Resolution #09-368 was adopted on July 14, 2009 by the Franklin Township Council extending the contracts for Nursing Services for the months of August and September 2009 in the amount of \$9,600.00 each; and

WHEREAS, a need exists to extend the contract for the below noted services for remainder of the FY2010 Year (October 1, 2009 to June 30, 2010) for the Township of Franklin, County of Somerset, New Jersey; and

WHEREAS, the Chief Financial Officer has certified in writing hereon that funds are available; and

WHEREAS, the Municipal Attorney has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form; and

WHEREAS, Bonnie Merritt and Susan Gaccione have completed and submitted a Business Entity Disclosure Certification which certified that Bonnie Merritt and Susan Gaccione have not made any reportable contributions to a political or candidate committee in the Township of Franklin in the previous one year, and that the contract will prohibit Bonnie Merritt and Susan Gaccione from making any reportable contributions through the term of the contract;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Franklin, County of Somerset, as follows:

- (1) The Mayor and Township Clerk are hereby authorized and directed to execute the below referenced agreement with the below stated vendor, which agreement shall be maintained on file with the Township Clerk and available for public inspection.
- (2) The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
- (3) A notice of this action shall be printed in the **LEGAL NEWSPAPER OF THE TOWNSHIP** as required by law within ten (10) days of its passage.

- (4) The vendor shall supply the Township of Franklin with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27. The Contract shall contain the Mandatory Affirmative Action Language for Professional Service Contracts required by NJAC 17:27, a copy of which shall be attached to and incorporated in the Professional Service Agreement authorized herein.
- (5) The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Township from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the Professional Service Agreement authorized herein.

VENDOR NAME: SUSAN GACCIONE
ADDRESS: 29 Rittner Lane, Old Bridge, NJ 08857
CONTRACT AMOUNT: Amount Not to Exceed \$6,131 (October 1, 2009-June 30, 2010)
SERVICE: Nursing Services

VENDOR NAME: BONNIE MERRITT
ADDRESS: 18 Newport Avenue, Somerset, NJ 08873
CONTRACT AMOUNT: Amount Not to Exceed \$21,255.00 (October 1, 2009-June 30, 2010)
SERVICE: Nursing Services

VENDOR NAME: VALERIE SPARENDERO
ADDRESS: 5 Arrowhead Drive, Neshanic Station, NJ 08853
CONTRACT AMOUNT: Amount Not to Exceed \$3,000.00 (October 1, 2009-June 30, 2010)
SERVICE: Nursing Services

CERTIFICATION

I, Ann Marie McCarthy, Clerk of the Township of Franklin, in the County of Somerset, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Council at a regular meeting held on the 8th day of September 2009.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Township this 9th day of September 2009.

Ann Marie McCarthy
Township Clerk

Resolution #09-440
September 8, 2009

Verified and Encumbered as
to Availability of Funds:

Date: September 8, 2009

Account No.: 01-2010-0270-0335-2-00028

PO No. To be supplied.

By: _____

Vandana Khurana, Chief Financial Officer