

Fire District No. 3

Township of Hanover, County of Morris

RESOLUTION APPOINTING AN INTERIM MEDICAL DIRECTOR

DECEMBER 7, 2017

RESOLUTION 17-12-07-93

WHEREAS, On January 7, 2016, Resolution 16-01-07-06 lawfully created the position of Medical Director – Health & Safety Officer, for Fire District No. 3, and

WHEREAS, the Board of Fire Commissioners recognize and acknowledge the importance of the duties of the Medical Director, and

WHEREAS, on December 7, 2017 the Board of Fire Commissioners found it in the best interest of the Fire District to appoint an interim Medical Director

NOW THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Fire District No. 3:

- 1) Physician/Practice: **Dr. William Gluckman**
Address: **320 Speedwell Avenue**
City: **Morris Plains** ZIP: **07950**
Phone: **862-242-8053**

- 2) Consistent with the provisions of Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) this agreement for “Professional Services” without competitive bids shall be publicly advertised

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the **7th** day of **December, 2017**.

Robert Callas, Secretary