

## *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

### **RESOLUTION APPOINTING MEDICAL PROVIDER 2020 - 2021**

**MARCH 3, 2020**

#### **RESOLUTION 20-03-03-30**

**WHEREAS**, there exists a need for Medical Providers to oversee and administer District required entry level medical physicals, annual medical physicals, respiratory screenings, immunization programs and certain injury care and screenings as required in NJAC 8:40A and 8:41A for and/or by the Commissioners of Fire District Number 3, Township of Hanover, County of Morris, State of New Jersey, and

**WHEREAS**, the Commissioners are desirous of making an appointment to this position, reference above, for the period 2020 - 2021, and

**WHEREAS**, funds are available or will be available for the purpose of obtaining such services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A; 11-1 et seq.) provides that a governing body may award a contract without public advertising for competitive bidding, where the nature of said contract is in the form of a professional service, and

**WHEREAS**, the subject resolution providing for the awarding of this contract relative to professional services, and the notice of award of said contract shall be made available for public inspection, and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A; 11-1 et seq.) provides that a notice of the award of said contract be published in a newspaper, said advertisement stating the nature, duration and amount of the contract.

**NOW THEREFORE, BE IT RESOLVED** by the Commissioners of Fire District No. 3, in the Township of Hanover, County of Morris, as follows:

1. **FastER Urgent Care, 130 Speedwell Avenue, Morris Plains, New Jersey 07950** shall provide these services to the District.
2. Said provider shall be paid on a fee for services basis for all services rendered, except as otherwise provided in the professional services agreement between said auditor and the Commissioners.
3. Notice of this award shall be published in the official newspaper and shall be made available for public inspection.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 3<sup>rd</sup> day of **March, 2020**.

**Thomas A. Quirk, Jr., Secretary**

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

## Certification

I, Thomas A. Quirk, Jr., Secretary of the Board of Fire Commissioners of Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, hereby certify that the Commissioners at a meeting held on the 3<sup>rd</sup> day of **March, 2020** duly adopted the attached resolution;

### **20-03-03-30 RESOLUTION APPOINTING MEDICAL PROVIDER**

This resolution was introduced by Commissioner:

Callas    Dugan, Jr.    O'Hare    Quirk    Dugan

and was seconded by Commissioner

Callas    Dugan, Jr.    O'Hare    Quirk    Dugan

## Record of the Vote

|                | <b>Callas</b> | <b>Dugan, Jr.</b> | <b>O'Hare</b> | <b>Quirk</b> | <b>Dugan</b> |
|----------------|---------------|-------------------|---------------|--------------|--------------|
| <b>Yes</b>     | <b>X</b>      |                   | <b>X</b>      | <b>X</b>     | <b>X</b>     |
| <b>No</b>      |               |                   |               |              |              |
| <b>Abstain</b> |               |                   |               |              |              |
| <b>Absent</b>  |               | <b>X</b>          |               |              |              |

**Thomas A. Quirk, Jr., Secretary**