

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

RESOLUTION APPOINTING MEDICAL PROVIDERS

March 5, 2013

13-03-05-15

WHEREAS, there exists a need for Medical Providers to oversee and administer District required medical physicals, respiratory screenings, immunization programs and certain injury care and screenings as required in NJAC 8:40A and 8:41A for the Commissioners of Fire District Number 3, Township of Hanover, County of Morris, State of New Jersey, 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.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised:

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT No. 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY as follows:

1. Corporate Health Services, Atlantic Health Systems, 100 Madison Avenue, Morristown, New Jersey 07960, and Access Health Systems Inc., 622 Georges Road, North Brunswick, NJ 08902 shall provide these services to the District.
2. Corporate Health Services, Atlantic Health Systems and Access Health Systems Inc. shall be paid a fee for services rendered as provided by their contract with the Board.
3. This appointment is made without competitive bidding as "Professional Services" under the provisions of the Local Public Contract Law because the services to be rendered or performed are by persons authorized by law to practice a recognized profession and whose practices are regulated by law and such services are of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids.
4. Notice of the authorized contract award shall be published in the official newspaper within ten (10) days of its passage.

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 5th day of March 2013.



Robert Callas, Secretary

Fire District No. 3

Township of Hanover, County of Morris
New Jersey

Certification

I, **Robert Callas**, Secretary of the Board of 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 5 day of March, 2013, duly adopted the attached resolution; 13- 03 - 05 - 15.

This resolution was introduced by Commissioner:

Callas De Nigris Florio Dugan Quirk

and was seconded by Commissioner

Callas De Nigris Florio Dugan Quirk

Record of the Vote

	Callas	De Nigris	Florio	Dugan	Quirk
Yes		✓	✓	✓	✓
No					
Abstain	✓				
Absent					



Robert Callas, Secretary