

## *Fire District No. 3*

Township of Hanover, County of Morris

### **RESOLUTION APPOINTING MEDICAL PROVIDERS**

**MARCH 7, 2017**

#### **RESOLUTION 17-03-07-29**

**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, Morristown Medical Group, 95 Madison Avenue, Suite 101, 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, Morristown Medical Group 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 7<sup>th</sup> day of March, 2017.

**Robert Callas, Secretary**