

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

MARCH 16, 2023

RESOLUTION APPOINTING A PREHOSPITAL MEDICAL DIRECTOR 2023-2024

RESOLUTION 23-03-16-33

WHEREAS, there exists a need for a Medical Director for the Pre-Hospital Basic Life Support (BLS) intervention programs as allowed by law, N.J.A.C. 8:40 et. Seq. and 8:41 et. Seq. for the Commissioners of Fire District No. 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 2023-2024, 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. **Dr. Matthew Letizia, DO** having an address of 32 Peterson Place, Mahwah, New Jersey dba/ **Dr. Letizia, DO, Inc.** will serve as Medical Director for the District for all pre-hospital BLS intervention programs as governed by the laws of the State of New Jersey requiring medical supervision and direction, and
 2. The appointed Medical Director shall be responsible for insuring the competencies of employees delivering such care, and with maintaining conformity with said applicable State guidelines, and
 3. **Dr. Letizia, DO, Inc.** will also serve to insure quality assurance of pre-hospital care, consistent with industry standards and guidelines, and
1. **Dr. Letizia, DO, Inc.** 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.
 2. 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 7th day of **March, 2023**.

MaryLou DeSimone, Secretary

Fire District No. 3

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

Certification

I, **MaryLou DeSimone**, 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 **16th day of March, 2023** duly adopted the attached resolution;

RESOLUTION 23-03-16-33 RESOLUTION APPOINTING PRE-HOSPITAL MEDICAL DIRECTOR

This resolution was introduced by Commissioner:

X Cornine **DeSimone** **Dugan, Jr.** **Waldron** **Keyser**

and was seconded by Commissioner

Cornine **DeSimone** **Dugan, Jr.** **X Waldron** **Keyser**

Record of the Vote

	Cornine	DeSimone	Dugan, Jr.	Waldron	Keyser
Yes	X	X		X	X
No					
Abstain					
Absent			X		

MaryLou DeSimone, Secretary