

# *Fire District No. 3*

TOWNSHIP OF HANOVER, COUNTY OF MORRIS

**MARCH 5, 2024**

## **RESOLUTION APPOINTING A PREHOSPITAL MEDICAL DIRECTOR 2024-2025**

### **RESOLUTION 24-03-05-28**

**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 March 5, 2024 – March 4, 2025, 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/ **Matthew J 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 ensuring the competencies of employees delivering such care, and with maintaining conformity with said applicable State guidelines, and
  3. **Matthew J Letizia, DO, Inc.** will also serve to ensure quality assurance of pre-hospital care, consistent with industry standards and guidelines, and
1. **Matthew J 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 5<sup>th</sup> day of **March, 2024**.

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**MaryLou DeSimone, Secretary**

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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 **5<sup>h</sup> day of March, 2024** duly adopted the attached resolution;

### **RESOLUTION 24-03-05-28 RESOLUTION APPOINTING PRE-HOSPITAL MEDICAL DIRECTOR**

This resolution was introduced by Commissioner:

DeSimone  Dugan, Jr.  Dugan, Sr.  Keyser  Cornine

and was seconded by Commissioner

DeSimone  Dugan, Jr.  Dugan, Sr.  Keyser  Cornine

## Record of the Vote

	<b>DeSimone</b>	<b>Dugan, Jr.</b>	<b>Dugan, Sr.</b>	<b>Keyser</b>	<b>Cornine</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>No</b>					
<b>Abstain</b>					
<b>Absent</b>					

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**MaryLou DeSimone, Secretary**