

**RESOLUTION 2020-28
MOUNT HOLLY FIRE DISTRICT No.1**

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN MEDICAL SERVICES

WHEREAS, there exists a need for specialized medical services for the purpose of pre-employment/employment fire fighter, member, and employee physicals; and

WHEREAS, such special services can be provided only by a recognized and licensed individual and/or entity; and

WHEREAS, the Board solicited proposals for said services; and

WHEREAS, after review and consideration of the proposals, the Board has found and determined the proposal most beneficial and practicable to the District and personnel was a proposal submitted by Virtua Health, Inc.; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington and State of New Jersey that it accept the proposal from Virtua Health, Inc. on behalf of Virtua Memorial Hospital Burlington County, Inc., t/a Virtua at Work ("Virtua") and award an extension of contract to said vendor for one (1) year commencing January 1, 2021 through December 31, 2021; and

BE IT FURTHER RESOLVED, that the Director be authorized to execute an agreement for and on behalf of the Board and the Clerk attest thereto; and

BE IT FURTHER RESOLVED, that a copy of same be forwarded to the District Auditor for his/her information and records; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with

the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

Board of Commissioners Recorded Vote


| Member | Motion | Second | Aye | Nay | Abstain | Absent |
|-----------------|--------|--------|-----|-----|---------|--------|
| Joshua Brown | | | ✓ | | | |
| Jason Fajgier | ✓ | | ✓ | | | |
| Stefanie Haines | | ✓ | ✓ | | | |
| Richard McIlwee | | | ✓ | | | |
| Nicole Saucier | | | ✓ | | | |

CERTIFICATION

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office, which was duly adopted at a public meeting held on the 2nd day of December, 2020.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly on this 2nd day of December, 2020.



STEFANIE HAINES, CLERK
 Board of Fire Commissioners
 Fire District No.1
 Township of Mount Holly

District Seal