

**BOARD OF FIRE COMMISSIONERS
DISTRICT #13
TOWNSHIP OF CHERRY HILL**

RESOLUTION #18-11-05-03

Meeting Date: November 5, 2018
First Reading: November 5, 2018

Adopted: **NOV 5 2018**

**RESOLUTION AUTHORIZING TERM PRICING AGREEMENT FOR NFPA 1582 ON-SITE
MEDICAL EVALUATIONS PROJECT #TRNG2018-001**

WHEREAS, the Board of Fire Commissioners, District #13, has a need to procure On-Site Medical Evaluations in a timely manner; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. (P.L. 2004, c.19), the "New Jersey Local Unit Pay-To-Play" law, requires that every contract for the performance of work or the furnishing of any material or supplies paid out of public funds, the cost of which is below an agency's bid threshold, but above \$17,500, be awarded by the governing body; and

WHEREAS, after quotations had been received and reviewed, lowest pricing for the on-site medical evaluations has been determined and the services will be ordered from the responsive and responsible vendor; and

WHEREAS, the Board of Fire Commissioners, District #13, through this resolution intends to establish pricing with the lowest responsible vendor for this project with no guarantee as to the minimum or maximum volume of purchase;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, that a (1) Year pricing agreement for NFPA 1582 On-Site Medical Evaluations, Project #TRNG2018-001 shall be awarded to: Professional Health Services, Inc., 83 South Eagle Road, Havertown, PA 19083.

BE IT FURTHER RESOLVED, that the duration of the term agreement between the Board of Fire Commissioners, District #13 and these companies shall be from November 1, 2018 through October 31, 2019; and

BE IT FURTHER RESOLVED, that the Board of Fire Commissioners, Fire District #13 authorizes their Purchasing Agent to procure these services on an as-needed basis based on the unit prices for the term of this award, pursuant to all conditions of the specifications, without any further action; and

BE IT FURTHER RESOLVED, that, pursuant to N.J.A.C. 5:30-5.5(b), the Purchasing Agent must notify and seek the certification of availability of funds from the Finance Officer prior to the placing of any orders for goods or services related to this project.

The following Resolution #18-11-05-03 was introduced by Commissioner
seconded by Commissioner

Campagna
Gibson
Kelly
McCargo
Montana

Campagna
Gibson
Kelly
McCargo
Montana

and it was

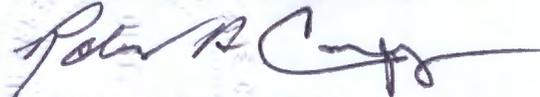
. Motion carried.

RESOLUTION #18-11-05-03				
	AYE	NAY	ABSTAIN	ABSENT
CAMPAGNA	X			
GIBSON	X			
KELLY	X			
MCCARGO	X			
MONTANA	X			

Certification

I, Robert A. Campagna, Clerk of the Board of Fire Commissioner, Fire District #13, Township of Cherry Hill, County of Camden, State of New Jersey, hereby certify that the foregoing Resolution #18-11-05-03 was duly adopted by the Commissioners at the meeting held on November 5, 2018.

RESPECTFULLY SUBMITTED,



ROBERT A. CAMPAGNA
CLERK, B.O.F.G DIST #13

RAC:emr

