

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

RESOLUTION #20-12-03-19

Meeting Date: December 3, 2020
First Reading: December 3, 2020

Adopted: **DEC 3 2020**

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR WELLNESS, PERFORMANCE AND TRAINING PROGRAM, PROJECT # CHFD2020-006

WHEREAS, the Board of Fire Commissioners, District #13, has a need to provide a Wellness Program for Firefighter personnel to maximize performance of their assigned duties; and

WHEREAS, the Board of Fire Commissioners, District #13, in accordance with N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, has duly advertised bid specifications for a project entitled Wellness, Performance and Training Program, Project # CHFD2020-006 to establish a service provider to administer said service; and

WHEREAS, the Board of Fire Commissioners, District #13, through this resolution and properly executed contracts, intends to establish a contract with the lowest responsible bidder for this project; and

WHEREAS, after bids had been received and reviewed, CGLM, LLC O2X Human Performance LLC, 28 New Driftway, Suite 5, Scituate, MA 02066 was determined to be the lowest responsive and responsible bidder;

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 One (1) Year, with the option to renew for a Second (2nd) year, contract for the said service is hereby awarded to CGLN, LLC in the amount not to exceed \$90,000.00; and

BE IT FURTHER RESOLVED, that the duration of the term contract between the Board of Fire Commissioners, District #13 and CGLM, LLC, shall be from January 1, 2021 to December 31, 2021; and

BE IT FURTHER RESOLVED that the second year, if desired, shall be awarded at the December Board of Fire Commissioners Fire District #13 meeting in the year 2021; and

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

*The following Resolution #20-12-03-19 was introduced by Commissioner
was seconded by Commissioner*

Kelly
Lipsett
McCargo
Montana
Mulholland

. Motion carried.

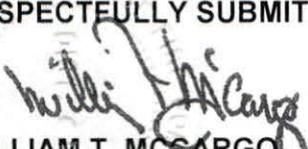
Kelly
Lipsett
McCargo
Montana
Mulholland *and it*

RESOLUTION #20-12-03-19				
	AYE	NAY	ABSTAIN	ABSENT
KELLY	X			
LIPSETT	X			
MCCARGO	X			
MONTANA	X			
MULHOLLAND	X			

Certification

I, William T. McCargo, 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 #20-12-03-19 was duly adopted by the Commissioners at the meeting held on December 3, 2020.

RESPECTFULLY SUBMITTED,


 WILLIAM T. MCCARGO
 CLERK, B.O.F.C DIST #13

:emr