

**RESOLUTION 2014-16
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 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. dated November 1, 2012.

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 dated November 1, 2012 from Virtua Health, Inc. on behalf of Virtua Memorial Hospital Burlington County, Inc., t/a Virtua at Work ("Virtua") and award contract to said vendor for one (1) year commencing March 5, 2014 through March 4, 2015; and

BE IT FURTHER RESOLVED, that the Director be authorized to execute an agreement for and on behalf of the Board in the form attached hereto and made a part hereof as Schedule A and the Clerk attest thereto; and

BE IT FURTHER RESOLVED, that a copy of same be forwarded to the District Auditor for his 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BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith are hereby repealed or otherwise revoked; and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

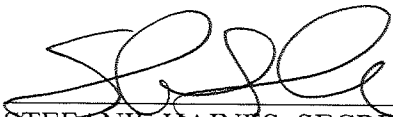
BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 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.

CERTIFICATION

I, **Stefanie Haines**, do hereby certify that the foregoing is a true, full and correct copy of Resolution 2014-16 which was duly adopted by the Mount Holly Fire District No.1 at a public meeting held on March 5, 2014.

I do further certify that the said Commissioners of Fire District No. 1, Township of Mount Holly, County of Burlington, State of New Jersey is comprised of ~~5~~ members and that ~~5~~ members were present and ~~5~~ members voted affirmatively for the adoption of the Resolution and ~~0~~ members voted against the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Commissioners of Fire District No. 1 on this 5th day of March, 2014.


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