

**50ARD OF FIRE COMMISSIONERS
DISTRICT 13
TOWNSHIP OF CHERRY HILL**

RESOLUTION #19-04-04-07

Meeting Date: April 4, 2019
First Reading: April 4, 2019

Adopted: **APR 4 2019**

**RESOLUTION AUTHORIZING APPOINTING OF A LICENSED PSYCHOLOGIST FOR
FITNESS FOR DUTY EVALUATIONS**

WHEREAS, there exists a need for a Licensed Psychologist to conduct fitness for duty examinations to be provided to the Commissioners of Fire District #13 in the Township of Cherry Hill, County of Camden, State of New Jersey; and,

WHEREAS, the Commissioners are desirous of making an appointment to this position as referenced above; 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 a contract relative to professional services and the notice of the award of contract shall be available for public inspection; and,

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a)(i), provides that a notice of the award of said contract shall 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 #13 in the Township of Cherry Hill, County of Camden, as follows:

1. Robert L. Tannenbaum, Ph.D. is hereby appointed to provide psychological services to the Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations or responsibilities. This appointment is made pursuant to the proposal attached hereto and made a part hereof.
2. This resolution and the notice of award of contract shall be available for public inspection.

The following Resolution #19-04-04-07 was introduced by Commissioner Campagna and it was seconded by Commissioner Montana. Motion carried.

Campagna
Gibson
Kelly
McCargo
Montana

RESOLUTION #19-04-04-07				
	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 #19-04-04-07 was duly adopted by the Commissioners at the meeting held on April 4, 2019.

RESPECTFULLY SUBMITTED,



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

RAC:emr