

RESOLUTION AUTHORIZING AN AGREEMENT FOR CERTAIN MEDICAL SERVICES

WHEREAS, there exists a need for certain medical services for firefighting personnel in connection with providing fire protection and suppression within the District; and

WHEREAS, such services can only be provided by a physician licensed to do business in New Jersey; and

WHEREAS, certain contracts for the provision of professional services can be awarded without public solicitation; and

WHEREAS, the nature of the personnel required to utilize the certain medical services provided, namely, volunteers, poses unique and extraordinary circumstances; and

WHEREAS, availability to the volunteer personnel is found and determined by the Board to most appropriately address the unique and extraordinary circumstances that confront appropriate implementation of the medical and physical fitness program.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, that it appoint Access Health Systems, 622 Georges Road, North Brunswick, New Jersey 08902, as its medical and physical fitness program provider for a term of one (1) year at the rates set forth in Schedule A attached; and

BE IT FURTHER RESOLVED, that Access Health Systems shall provide annual services to firefighters and as needed candidates for said position at a fee of three hundred ten dollars (\$310.00) per individual for the following procedures: firefighter medical examination, ACP/complete blood count/urinalysis, electrocardiogram and PSA (prostate cancer blood test) for those firefighters who qualify under the District's guidelines. Access Health Systems will provide a D.O.T. Classification with firefighter physical examination for an additional fee of thirty five dollars (\$35.00); and

BE IT FURTHER RESOLVED, that Access Health Systems shall maintain all health records in accordance with applicable state and federal law for thirty (30) years; and

BE IT FURTHER RESOLVED, that personnel who are unavailable to attend the District scheduled examination process shall be permitted to have said examination performed at a scheduled visit with other fire districts within the Township of Howell or at Access Health Systems'

office located in New Brunswick; and

BE IT FURTHER RESOLVED, that each firefighter examination shall generate a classification definition of Class A, B, C or D; 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 is 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, MICHAEL L. ACAMPORA, Clerk of the Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, 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 9th day of February, 2016.

I do further certify that the said Board of Fire Commissioners of Fire District No. 4, Township of Howell, County of Monmouth, State of New Jersey, is composed of - 5 - members and that - - members were present and - - members voted affirmatively for the adoption of the Resolution and - - members voted against the adoption of the Resolution.

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. 4, Township of Howell, County of Monmouth, State of New Jersey, on this 9th day of February, 2016.



MICHAEL L. ACAMPORA, CLERK
Board of Fire Commissioners
Fire District No. 4
Township of Howell