

RESOLUTION #2018-13; AUTHORIZING THE APPOINTMENT OF KENNEDY HEALTH ALLIANCE AND AMERICAN WORK CARE AS THE AUTHORIZED MEDICAL SERVICES PROVIDERS FOR THE DEPTFORD TOWNSHIP BOARD OF FIRE COMMISSIONERS

WHEREAS, there has been presented to and discussed at this meeting a need for medical services by the Deptford Board of Fire Commissioners; and

WHEREAS, the Deptford Township Board of Fire Commissioners has a need to acquire medical services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Board of Fire Commissioners have determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year and may be extended 1 time as approved by this governing body; and

WHEREAS, Kennedy Health Alliance and American Work Care have submitted proposals indicating they will provide the medical services for the respective prices submitted in their proposals and attached hereto; and

WHEREAS, Kennedy Health Alliance and American Work Care have completed and submitted respective Business Entity Disclosure Certifications which certifies that Kennedy Health Alliance and American Work Care have not made any reportable contributions to a political or candidate committee in the Deptford Board of Fire Commissioners in the previous one year, and that the contract will prohibit Kennedy Health Alliance and American Work Care from making any reportable contributions through the term of the respective contracts; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.4 it is certified that there are funds budgeted and available for said appointment; and

WHEREAS, N.J.S.A. 40A:11-1, *et seq*, including but not limited to sections 11-2 and 11-5, requires that notice with respect to contracts for professional services awarded without competitive bids must be advertised; and

WHEREAS, the contract is awarded without competitive bidding for the following independent reasons: (1) the contract is for a “Professional Service” in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq*, and N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized to practice a recognized profession; and/or (2) the contract is for an “Extraordinary unspecifiable service” in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq*, and N.J.S.A. 40A:11-5(1)(a) because it is for services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor.

NOW THEREFORE, BE IT RESOLVED that the Deptford Board of Fire Commissioners authorizes the Board’s designees to enter into respective contracts with Kennedy Health Alliance and American Work Care as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certifications and the Determinations of Value be placed on file with this Resolution; and,

BE IT FURTHER RESOLVED that the Deptford Board of Fire Commissioners will duly publish this resolution in the South Jersey Times, the official newspaper of the Deptford Board of Fire Commissioners.

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:14-70, *et seq*, the Deptford Township Board of Fire Commissioners hereby are authorized, empowered, and directed to execute any and all documents, on behalf of this Board, to that end.

ADOPTED at a regular meeting of the Deptford Board of Fire Commissioners on March 7, 2018.

	YES	NO	ABSTAIN
_____ MICHAEL WHITE, CHAIRMAN	_____	_____	_____
_____ RAYMOND MACKAY JR., TREASURER	_____	_____	_____
_____ JOSEPH NILSEN, SECRETARY	_____	_____	_____
_____ GEORGE FRANK, COMMISSIONER	_____	_____	_____
_____ ROBERT SHEAIRS, COMMISSIONER	_____	_____	_____

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