

**MONTVILLE TOWNSHIP BOARD OF HEALTH**

**RESOLUTION NO. 2020 – 03**

**RESOLUTION OF THE MONTVILLE TOWNSHIP BOARD OF HEALTH, COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR MEDICAL CLINIC PHYSICIAN SERVICES**

**WHEREAS,** the Montville Township Board of Health has need to contract for medical clinic physician services in accordance with recognized Public Health Practice Standards of Performance for Local Boards of Health in New Jersey (N.J.A.C. 8:52.1 et seq.); and

**WHEREAS,** the services are deemed professional services exempted from the N.J.S.A. 40A:11-1 et seq. (Local Public Contracts Law); and

**WHEREAS,** the term of this contract is one (1) year commencing January 1, 2020 and ending December 31, 2020; and

**WHEREAS,** Dr. Patricia Baran, M.D. has indicated she will provide medical clinic physician services to the Montville Township Board of Health for an hourly rate of one hundred dollars (\$100.00) per hour, not to exceed three thousand dollars (\$3000.00) per annum; and

**WHEREAS,** approval of the contract is subject to the Montville Township Chief Financial Officer certifying that the funds are available for this award pursuant to N.J.A.C. 5:30-5.4,

**NOW, THEREFORE, BE IT RESOLVED,** that the Montville Township Board of Health authorizes, subject to the Montville Township Chief Financial Officer certification of funds, the Chairman and Secretary to enter into a contract with Dr. Patricia Baran, M.D. as described herein; and

**BE IT FURTHER RESOLVED,** the contract is made without competitive bidding because it is a “professional service” under the provisions of N.J.S.A. 40A:11-1 et seq. (Local Public Contracts Law), because “physician” is a recognized profession, licensed and regulated by law, and because it is below the bid threshold.

This Resolution shall take effect immediately.

Adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Signed by:

\_\_\_\_\_  
Charles Perry, President, Montville Township Board of Health

In the presence of:

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Kim Horiguchi, Secretary, Montville Township Board of Health