

RESOLUTION
of the
BOROUGH OF NEW PROVIDENCE
Resolution No. 2017-024

Council Meeting Date: 01-04-2017

Date Adopted: 01-04-2017

TITLE: RESOLUTION APPOINTING DOCTOR DONNA VICKERY AS
BOROUGH PHYSICIAN BOROUGH OF NEW PROVIDENCE COUNTY
OF UNION AND STATE OF NEW JERSEY FOR THE YEAR 2017

Councilperson Galluccio submitted the following resolution, which was duly seconded by Councilperson Muñoz.

WHEREAS, there exists a need for the Mayor and Council of the Borough of New Providence to obtain the services of a medical doctor; and

WHEREAS, the maximum amount of the contract is \$3,000.00 and said funds are available and have been certified by the Chief Financial Officer; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, said contract is awarded for professional services to be performed by Dr. Donna Vickery, licensed medical doctor in the State of New Jersey; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1) requires that the resolution authorizing and awarding of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Providence that they hereby agree as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Donna Vickery, M. D., 1434 Long Hill Road, Millington, N.J. 07946.
2. Such contract is awarded without competitive bids as a "professional service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law, because the services to be rendered are professional in nature and are un-specifiable as to requirements for performance. Such services must be rendered by a person particularly trained and licensed in this area, which requires extensive specific education and long experience in both the Federal and State procedural requirements.
3. A notice of this action shall be published once in the *Courier News*

APPROVED, this 4th day of January, 2017.

RECORD OF VOTE

	AYE	NAY	ABSENT	NOT VOTING
GALLUCCIO	X			
GENNARO	X			
KAPNER	X			
MADDEN	X			
MUÑOZ	X			
ROBINSON	X			
MORGAN			TO BREAK COUNCIL TIE VOTE	

I hereby certify that the above resolution was adopted at a meeting of the Borough Council held on the 4th day of January, 2017.

Wendi B. Barry, Borough Clerk