RESOLUTION 2019-2-20-__

APPOINTMENT OF VIRTUA MEDICAL GROUP TO PROVIDE MEDICAL SERVICES FOR THE AMOUNT NOT TO EXCEED \$10,000

WHEREAS, N.J.S.A. 40A: 11-5 (1) (a) (i) provides for the appointment of persons who shall render professional services, and

WHEREAS, there exists a need for a Medical Service Provider for the WMUA and WHEREAS, the Treasurer has certified that funds are available and have been budgeted for these purposes, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1, et seq.) requires that the Resolution authorizing the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised, and

WHEREAS, the Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.5 et seq.) requires that under certain circumstances a municipality or any agency or instrumentality thereof, shall not enter into a contract having an anticipated value in excess of \$17,500, as determined in advance and certified in writing by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process, and

WHEREAS, the Willingboro Municipal Utilities Authority has established such a process, and

WHEREAS, the request for proposals and criteria for awarding such contracts was posted on the internet website maintained by the Willingboro Municipal Utilities Authority and advertised in the Burlington County Times, and

WHEREAS, a proposal was received and have been reviewed by senior staff.

NOW, THEREFORE BE IT RESOLVED by the Willingboro Municipal Utilities Authority, assembled at its regular meeting, this 20th day of February 2019 at the Administrative Office, 433 John F. Kennedy Way, Willingboro, New Jersey that Virtua Medical Group

Is hereby appointed Medical Service Provider for an amount not to exceed \$ 10,000.

Term of this appointment shall be February 20, 2019 to January 31, 2020 or until their

successors shall have been duly appointed.

The Chairperson and Secretary are hereby authorized to execute the contract on behalf

of the Authority.

This award is made without competitive bidding as a "Professional Service" under the

provisions of NJSA 40A: 11 Local Public Contracts Law and in accordance with the

provision of NJSA 19:44A-20.5 et seq...

Notice of Appointment shall be published in the Burlington County Times as required by

law within ten (10) days of appointment.

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Webster Evans, Chairman	

ATTEST:

Andrew Weber, Secretary

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACTS

As required by NJSA 40A: 4-57, NJAC 5:30-14.5 and any other applicable requirements, I, Diallyo Diggs, Treasurer of the WILLINGBORO MUNICIPAL UTILITIES AUTHORITY have ascertained that there are available sufficient uncommitted appropriations in the 2019 Authority Operating Budgets to award the aforementioned contract to Virtua Medical Services in amounts not to exceed that which has been budgeted for the purposes above cited.

Diallyo Diggs Date
Treasurer