



Approved as to Form and Legality _____ Date Adopted January 8, 2019 Committee Administrative

 Salem County Counsel

RESOLUTION AWARDING A CONTRACT FOR MEDICAL DIRECTOR FOR THE SALEM COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES

WHEREAS, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on Tuesday, December 11, 2018 at 2:00 PM., prevailing time for a **Medical Director for the Department of Health and Human Services** and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

WHEREAS, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 Fifth Street, in the County of Salem, New Jersey as required by law; and

WHEREAS, it has been determined that **Dr. Robert Smick, D.O.** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2019 Budget of the County of Salem under the item Public Health Nursing -Other Contract (9-01-27-350-602-202).


NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of Physician for the Salem County Correctional Facility, subject to the approval of the County Solicitor, to **Dr. Robert Smick, D.O.** in the amount not to exceed \$8,000.00 (Eight Thousand Dollars and Zero Cents) plus the cost of insurance not to exceed \$5,000.00 (Five Thousand Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2019 and terminating December 31, 2019, or until a successor is appointed, whichever is later and which shall be completed in full accordance with the terms and conditions of the contract.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.



 Freeholder Director
 Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on January 8, 2019.



 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.	✓					✓
C. Hassler	✓					
L. Ware	✓					
R.S. Griscom	✓				✓	
B. Laury	✓					

✓ Indicates Vote

Department Initials _____