

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1  
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

**Resolution #28-16**

**Authorizing Providing of Medical Services**

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WHEREAS, various medical services are necessary relative to the volunteer firefighters and a medical examination; and

WHEREAS, a proposal has been received in this regard; and

WHEREAS, the providing of this service is a professional service pursuant to New Jersey statute.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, as follows:

- (1) An award of contract is hereby made to Meridian Occupational Health for the providing of the referenced services pursuant to the proposal provided.

**Certification**

I, Andrew Calvo, Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on November 15, 2016.

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Andrew Calvo, Secretary

The foregoing resolution was introduced by Commissioner Calvo and it was seconded by Commissioner Hawkins.

**RECORD OF VOTE**

| <b>Members</b>    | <b>BOWLES</b> | <b>CALVO</b> | <b>COSTA</b> | <b>DONOHUE</b> | <b>HAWKINS</b> |
|-------------------|---------------|--------------|--------------|----------------|----------------|
| <b>Yes</b>        |               | ✓            |              | ✓              | ✓              |
| <b>No</b>         |               |              |              |                |                |
| <b>Not Voting</b> |               |              |              |                |                |
| <b>Absent</b>     | ✓             |              | ✓            |                |                |