

RESOLUTION

WHEREAS, The Township of West Orange wishes to extend the agreement with the University of Medicine and Dentistry of New Jersey ("UMDNJ") to provide TB Physician and Medical Consultation Services to the West Orange Health Department for an additional one year term beginning January 1, 2011 and terminating December 31, 2011; and

WHEREAS, this Fifth Amendment to the original agreement dated April 1, 2005 between UMDNJ and the Township of West Orange will allow the NJMS Global Tuberculosis Institute to continue to provide medical consultation services in connection with the Tuberculosis Prevention and Control Program as mandated by the State Department of Health; and

WHEREAS, it is in the best interest of the Township to extend the terms of the agreement with UMDNJ for the period of January 1, 2011 through December 31, 2011 to meet state mandated services for Tuberculosis; and

WHEREAS, annexed hereto is a copy of the proposed Fifth Amendment to the Agreement, which sets forth the terms under which the Township of West Orange will receive and pay for said services;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Orange, County of Essex and State of New Jersey, that the Mayor and Township Clerk are authorized to execute and attest to, respectively, the Fifth Amendment to the agreement with the New Jersey Medical School Global Tuberculosis Institute at the University of Medicine and Dentistry of New Jersey, for the period between January 1, 2011 and December 31, 2011 at the rate of \$4,356; and

BE IT FURTHER RESOLVED that a copy of this Resolution be published as required by law.

Karen J. Carnevale
Municipal Clerk

Sal M. Anderton
Council President

Adopted: March 29, 2011