

RESOLUTION

WHEREAS, The Township of West Orange (the "Township") wishes to extend the agreement with the New Jersey Medical School (the "NJMS") Global Tuberculosis Institute at Rutgers to provide TB Physician and Medical Consultation Services to the Township Health Department for an additional one year term beginning January 1, 2017 and terminating December 31, 2017; and

WHEREAS, this Eleventh Amendment to the original agreement dated April 1, 2005 between UMDNJ and the Township 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 NJMS for the period of January 1, 2017 through December 31, 2017 to meet state mandated services for Tuberculosis;

WHEREAS, annexed hereto as Attachment "A" is a copy of the proposed Eleventh Amendment to the Agreement, and annexed hereto as Attachment "B" is the original Agreement, which collectively set forth the terms under which the Township 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 Eleventh Amendment to the agreement with the New Jersey Medical School Global Tuberculosis Institute at Rutgers, for the period between January 1, 2017 and December 31, 2017 at the annual rate of \$4,989.60 contingent upon the availability of funds to be appropriated in the 2017 Municipal Budget; and

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

Karen J. Carnevale, R.M.C.
Municipal Clerk

Joe Krakoviak
Council President

Adopted: February 21, 2017

I hereby certify funds available **01-2010-00-8632-210 - \$1,500**
 01-2010-00-8752-200 - \$2,800
 12-6190-00-0220-020 - \$689.60

John O. Gross, CFO