

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, 2013 and terminating December 31, 2013; and

WHEREAS, this Seventh 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, 2013 through December 31, 2013 to meet state mandated services for Tuberculosis;

WHEREAS, annexed hereto as Attachment "A" are a copy of the proposed Seventh Amendment to the Agreement, and the original Agreement, which set 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 Seventh Amendment to the agreement with the New Jersey Medical School Global Tuberculosis Institute at UMDNJ, for the period between January 1, 2013 and December 31, 2013 at the annual rate of \$4,752.00 contingent upon the availability of funds to be appropriated in the 2013 Municipal Budget; and

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

Karen J. Carnevale
Municipal Clerk

Victor Cirilo
Council President

I hereby certify funds available 01-2010-00-8632-210 - \$1,500
01-2010-00-8752-200 - \$2,800
12-6190-00-0220-020 - \$452

John O. Gross, CFO