

**Commissioners of Fire District No. 1
Franklin Township, Somerset County, New Jersey**

RESOLUTION 14-41

**RESOLUTION AUTHORIZING THE RENEWAL OF THE PERSONAL
FITNESS TRAINING SERVICES CONTRACT WITH CORNERSTONE
HEALTH AND WELLNESS, LLC.**

WHEREAS, Franklin Township Fire District No. 1 through the RFP process secured proposals for Personal Fitness Training Service and awarded the contract for such services to CORNERSTONE HEALTH AND WELLNESS, LLC; and

WHEREAS, the term of the contract for services, as set forth in the RFP document was for a one (1) year period with the option of the District to renew for a second (2nd) year; and


WHEREAS, the District has been satisfied with the personal fitness training services rendered by CORNERSTONE HEALTH AND WELLNESS, LLC and desires to exercise its option in renewing the contract for the second year as permitted by the RFP and the Local Public Contracts Law; and

WHEREAS, the terms and conditions of the Agreement shall remain in effect for the second year with no changes to the terms; and

WHEREAS, funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Franklin Township Fire District No. 1, County of Somerset, State of New Jersey as follows:

1. The Agreement between the Fire District and CORNERSTONE HEALTH AND WELLNESS, LLC for personal fitness training services is hereby authorized to be extended for the second (2nd) year as set forth in the RFP document.
2. The Chairman and Clerk are hereby authorized to take any steps to effectuate this authorization with the vendor.
3. This Resolution shall take effect immediately.







 Todd Brown, Chairman

 Tim Szymborski, Clerk


 James Wickman, Treasurer

 Tim Janho, Commissioner

 Jason Goldberg, Commissioner

	—	—
YES	NO	ABSTAIN
—	—	—
YES	NO	ABSTAIN
	—	—
YES	NO	ABSTAIN
	—	—
YES	NO	ABSTAIN
	—	—
YES	NO	ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION
 APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1,
 FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR
 BUDGET MEETING HELD ON SEPTEMBER 10 2014.



 TODD BROWN, CHAIRMAN