

R2022-63

**RESOLUTION AUTHORIZING ACCEPTANCE OF COMMUNITY
SERVICE CONTRIBUTION FROM ST. LUKE'S HOSPITAL AND
DIRECTING THE EXECUTION OF AN AGREEMENT
REGARDING SAME**

WHEREAS, the Town of Phillipsburg receives a contribution from St. Luke's Hospital, a non-profit corporation, as a community service contribution in accordance with *N.J.S.A. 54:4-3.6*; and

WHEREAS, said contributions are based upon a per bed calculation of beds in the hospital; and

WHEREAS, said contribution is to be paid quarterly at a rate of \$3/bed; and

WHEREAS, St. Luke's annual contribution equals \$216,810.00; and

WHEREAS, the Town Council finds it to be in the best interest of the Town of Phillipsburg to authorize the Town Attorney to draft, and the Mayor to execute, an agreement with St. Luke's memorializing the foregoing obligation of St. Luke's.

NOW, THEREFORE, BE IT RESOLVED by the Town Council that the Town Attorney is hereby authorized and directed to draft a community service contribution agreement detailing St. Luke's contribution obligations as set forth above and that the Mayor is directed to execute same.

CERTIFICATION

I, Lorraine Loudenberg, Acting Municipal Clerk of the Town of Phillipsburg, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on March 01, 2022.

Lorraine Loudenberg, Acting Municipal Clerk