

RESOLUTION

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides the procedure for soliciting proposals through a fair and open process; and

WHEREAS, there is a need to retain Insurance Brokers/Consultants to assist the Township in the solicitation of quotes and proposals for its employees' and retirees' Medical, Vision, Dental, Prescription, COBRA, Stop Loss and Temporary Disability Insurance; and

WHEREAS, the Township of Brick has solicited proposals for said services through a fair and open process on November 13, 2020; and

WHEREAS, the Business Administrator and Human Resources Director have reviewed the proposals and are satisfied with the qualifications and experience of the firms which are the subject of such award.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, as follows:

1. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with Acrisure, LLC dba IMAC Insurance Agency, 540 Mill Street, Belleville, NJ 07109 for Insurance Broker/Consultant for the employees' and retirees' Dental, Vision and Temporary Disability Insurance.
2. That the Mayor is authorized to execute and the Township Clerk to attest to the agreement with Foundation Risk Partners, Corp. dba Fairview Insurance Agency Associates, 25 Fairview Avenue, Verona, NJ 07044 for Insurance Broker/Consultant for the employees' and retirees' Medical, Prescription, Stop Loss and COBRA Insurance.
3. That such agreements shall be available for public examination in the Office of the Township Clerk during normal business hours.
4. That this contract is being awarded as a professional service in accordance with N.J.S.A. 40A:11-5 pursuant to a fair and open process.
5. That this contract is awarded for a period of one (1) year commencing on January 1, 2021.
6. That service for this contract shall be rendered to the Township with compensation rendered to the broker by the insurance providers per the proposed compensation plan.
7. That a notice of this action shall be printed once in the official newspaper of the Township of Brick.
8. That a certified copy of this resolution shall be provided to the firms, Business Administrator, Chief Financial Officer, Human Resources Director and the Purchasing Agent.

cc: 1/6/21

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on 5th day of January, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 5th day of January, 2021.

Revised

Agenda #	Date
13-26	1/5/21
Agenda #	Date
Agenda #	Date
Agenda #	Date


 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK