## RESOLUTION

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

**WHEREAS**, there is a need to retain professional services for the Employee Assistance Program; and

WHEREAS, the Township of Brick has solicited proposals for said services through a fair and open process on November 19, 2021; and

WHEREAS, the Human Resources Director has reviewed the proposals and is satisfied with the qualifications and experience of the firm which is the subject of such an award; and

WHEREAS, the Human Resources Director has recommended Preferred Behavioral Health Group, P.O. Box 2036, 700 Airport Road, Lakewood, NJ 08701 to be retained for the purpose of providing Employee Assistance Program Services.

**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 for Employee Assistance Program Services with Preferred Behavioral Health Group, P.O. Box 2036, 700 Airport Road, Lakewood, NJ 08701.
- 2. That the agreement shall be available for public examination in the office of the Township Clerk during normal business hours.
- 3. 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.
- 4. That services for this contract shall be rendered to the Township at the rates listed in the proposal, with a total amount not to exceed \$25,000.00.
- 5. That this contract is awarded contingent upon the adequate provisions of funding in the 2022 operating budget under appropriation entitled Human Resources Doctors Fees, account 2-01-20-105-276.
- 6. That this contract will commence on January 1, 2022 and end on December 31, 2022.

That a certified copy of this resolution shall be provided to the vendor, Business Administrator, Human Resources Director, Chief Financial Officer and Purchasing Agent.

## CERTIFICATION

I, Lynnette A. Iannarone, Township 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 January 1, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2022.

Agenda # // Date
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Agenda # Date

Agenda # Date

Agenda # Date

YNNETTE A. IANNARONE

TOWNSHIP CLERK