

WEST DEPTFORD TOWNSHIP

RESOLUTION 2016- 176

June 15, 2016

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT  
UNDER A FAIR AND OPEN PROCESS FOR A HEALTH BENEFITS BROKER**

**WHEREAS**, there exists a need to retain a **Health Benefits Broker** for the Township of West Deptford to negotiate a dental insurance policy and a healthcare reimbursement account program; and

**WHEREAS**, the Township received responses to Request for Professional Services for a Health Benefits Broker on June 1, 2016; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Township of West Deptford, prior to the award of this contract for "Professional Services," has complied with the dictates of *N.J.S.A. 19:44A-20.5 et seq.*, and Chapter 53 of the Township Code Book establishing a Fair and Open Process for the Award of Professional Service Agreements and Other Agreements with Business Entities adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Township of West Deptford has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5 et seq.*, and Chapter 53 of the Code Book Establishing a Fair and Open Process for the Award of Professional Service Agreements and other Agreements with Business Entities.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of West Deptford, Gloucester County, New Jersey, as follows:

1. That **Hardenbergh Insurance Group**, be and is hereby appointed **Health Benefits Broker** for the Township of West Deptford for a period of one year, commencing July 1, 2016, and ending June 30, 2017, as per the terms of the Agreement attached hereto and the Mayor and Township Clerk be and are hereby authorized and directed to execute said Agreement on behalf of the Township pursuant to *N.J.S.A. 19:44A-20.5 et seq.*, and the Chapter 53 of the Township Code Book Establishing a Fair and Open Process.
2. A Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Township Clerk shall be published in *The South Jersey Times*.

**ADOPTED** at the Regular Meeting of the Township Committee of the Township of West Deptford held on June 15, 2016.

**TOWNSHIP OF WEST DEPTFORD**

By: *Denice DiCarlo*  
DENICE DICARLO, Mayor

ATTEST:

*Amy Leso*  
Lee Ann DeHart, Acting Municipal Clerk

**CERTIFICATION**

I, ~~Lee Ann DeHart~~, Acting Municipal Clerk, of the Township of West Deptford, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Township of West Deptford held on June 15, 2016.

*Amy Leso*  
~~LEE ANN DEHART, Acting Municipal Clerk~~  
*Amy Leso, RMC, Secretary*