

WEST DEPTFORD TOWNSHIP

RESOLUTION 2017- 216

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 20, 2017; 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-20.4 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-20.4 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 as the Health Benefits Broker for the Township of West Deptford commencing July 1, 2017, and ending June 30, 2018, as per the terms of the Proposal provided.
2. That the Mayor and Township Clerk be and are hereby authorized and directed to execute any and all Agreement(s) on behalf of the Township pursuant to *N.J.S.A. 19:44A-20.4 et*

seq., and the Chapter 53 of the Township Code Book Establishing a Fair and Open Process.

3. A Notice stating the nature, duration, service and the amount of the proposal and that this Resolution and proposal 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 meeting of the Township Committee of the Township of West Deptford held on June 21, 2017.

TOWNSHIP OF WEST DEPTFORD

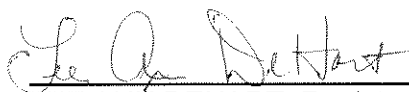
By: 
DENICE DICARLO, Mayor

ATTEST:


Lee Ann DeHart, Registered Municipal Clerk

CERTIFICATION

I, Lee Ann DeHart, Registered 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 21, 2017.


LEE ANN DEHART, Registered Municipal Clerk