

TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY

RESOLUTION No. 2023-076

A motion was made by Councilman Tamburro; seconded by Councilman McEvoy that the following resolution be adopted:

AUTHORIZING A CONTRACT WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES FOR SERVICES AS HEALTH CARE BROKER FOR THE TOWNSHIP OF VERONA

WHEREAS, the Township of Verona needs the services of a professional Health Care Broker to handle certain insurance matters for the Township; and

WHEREAS, the Township desires to make this appointment under the provisions *N.J.S.A. 19:44A-20.5*, as a non-fair and open contract; and

WHEREAS, the Township Manager has determined that the value of these services may exceed \$17,500; and

WHEREAS, the Township Manager has determined that it would be beneficial to appoint Fairview Insurance Agency Associates, 25 Fairview Avenue, Verona, New Jersey 07044 as the Township Health Broker; and

WHEREAS, the cost for said professional services shall be paid while the Township's Medical and Dental coverage is provided by the Bergen Municipal Health Insurance Fund and Prescription Drug coverage is provided by Benecard Services Inc.; and

WHEREAS, Fairview Insurance Agency Associates has completed and submitted the attached Business Entity Disclosure Certification which certifies that the company has not made any reportable contributions to a political or candidate committee in the Township of Verona in the previous one year, and that the contract will prohibit Fairview Insurance Agency Associates from making any reportable contributions through the duration of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Fairview Insurance Agency Associates, 25 Fairview Avenue, Verona, New Jersey 07044 is hereby appointed as the Health Insurance Broker for the Township of Verona.

BE IT FURTHER RESOLVED, that no minimum payment is implied or guaranteed, the Township reserves the right to cancel this contract upon thirty (30) days' notice.

BE IT FUTHER RESOLVED that the Township Manager and the Municipal Clerk are hereby authorized to enter into an agreement for the aforementioned services a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

ROLL CALL:

AYES: Holland, Tamburro, McEvoy, McGrath, Roman

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT THE REGULAR MEETING HELD ON APRIL 3, 2023.


JENNIFER KIERNAN
MUNICIPAL CLERK

