

RESOLUTION NO. 18-36

**A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY, AWARDING A FAIR AND OPEN PROFESSIONAL SERVICES
CONTRACT FOR PROPERTY & CASUALTY INSURANCE BROKERAGE AND RISK
MANAGEMENT SERVICES TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC.
OF VERONA, NEW JERSEY**

Councilman Ballard offered the following resolution and moved its approval:

WHEREAS, the Borough of Red Bank properly advertised a Request for Qualifications seeking fair and open proposals to furnish and deliver professional services to the Borough, specifically Property & Casualty Insurance Brokerage and Risk Management Services; and

WHEREAS, the Request for Proposals advertised by the Borough of Red Bank requested that prospective applicants furnish qualifications for a contract term of one (1) year to terminate on January 31, 2019 to provide the aforesaid services to the Borough of Red Bank; and

WHEREAS, sealed proposals were received from three (3) applicants on or before the January 17, 2018 deadline set forth in the Request for Qualifications and read for furnishing and delivering the aforesaid services to the Borough, as follows:

Fairview Insurance Agency Associates, Inc.
25 Fairview Avenue
Verona, New Jersey 07044

Danskin Agency
231 Main Street
Toms River, New Jersey 08754

NAIMC, a Division of Acrisure
6 Dickinson Drive, Bldg 300, Suite 302
Chadds Ford, Pennsylvania 19031

WHEREAS, upon the recommendation of the Interim Borough Administrator, Fairview Insurance Agency Associates, Inc. of Verona, New Jersey appears best qualified to provide the services of the type and nature requested; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the resolution authorize the award of the contract for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, that:

1. The Mayor and/or Borough Administrator are hereby authorized and directed to enter into a professional services contract with Fairview Insurance Agency Associates, Inc. of Verona, New Jersey to perform Property & Casualty Insurance Brokerage and Risk Management Services as set forth in Fairview Insurance Agency Associates, Inc.'s response to the Borough's "Request for Qualifications" with a contract term of one (1) year to terminate on January 31, 2019.
2. The engagement of Fairview Insurance Agency Associates, Inc. is exempt from public bidding as a professional service under N.J.S.A. 40A:11-5.1(a)(i), and is being awarded under a "fair and open" process in accordance with New Jersey' Pay-to-Play law.

3. Notice of the Resolution shall be published in the designated official newspapers as required by law within ten (10) days of the passage of this Resolution.
4. A certified copy of this resolution be forwarded to the Borough Administrator, Chief Financial Officer, Monmouth County Joint Insurance Fund, and Fairview Insurance Agency Associates, Inc.

Seconded by Councilman Yngstrom and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Taylor	(X)	()	()	()
Councilman Whelan	(X)	()	()	()
Councilman Yngstrom	(X)	()	()	()
Councilman Ballard	(X)	()	()	()
Councilman Zipprich	(X)	()	()	()
Councilman Horgan	(X)	()	()	()

Dated: January 24, 2018

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on January 24, 2018.

Pamela Borghi

Pamela Borghi, Municipal Clerk