

RESOLUTION NO. 18-57

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

Councilwoman Horgan 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 Health Insurance Brokerage Professional 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 February 28, 2019 to provide the aforesaid services to the Borough of Red Bank; and

WHEREAS, sealed proposals were received from five (5) 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:

Connor Strong & Buckalew
401 Route 73 North, Suite 300
Marlton, NJ 08053

Stark Associates Insurance Agency
55 Gilbert Street, Suite 3103
Tinton Falls, NJ 07701

Brown & Brown Metro, LLC
56 Livingston Avenue
Roseland, NJ 07068

NAIMC
6 Dickinson Drive, Bldg. 300, Suite 302
Chadds Ford, PA 19031

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

WHEREAS, upon the recommendation of the Interim Borough Administrator and Council Finance Committee, 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 Health Insurance Brokerage Professional 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 February 28, 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 Taylor 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: February 28, 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 February 28, 2018.

Pamela Borghi

Pamela Borghi, Municipal Clerk