

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. DA 15-0527-16

Date of Adoption MAY 27, 2015

APPROVED AS TO FORM AND LEGALITY ON THE BASIS OF FACTS SET FORTH BY

Legislative Research Officer

PRESENTED BY COUNCIL MEMBER

HUDLEY

SECONDED BY

COX

AUTHORIZE THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR HEALTH AND PRESCRIPTION BENEFITS INSURANCE SERVICES AND RESCINDING RESOLUTION NUMBER DA 15-0414-12 AWARDING HEALTH BENEFIT AND PRESCRIPTION BENEFIT INSURANCE SERVICES TO AETNA US HEALTHCARE

WHEREAS, the Township of Irvington has a need to acquire health and prescription services including the alternative of a self-insured program requiring administration, claim processing and excess loss insurance placement to be rendered to the Township of Irvington as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4

WHEREAS, the Purchasing Agent has determined and certified in writing that based on the information provided to the Township by the Insurance Broker on file that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the C-271 Political Contribution Disclosure forms were on file in the Office of the Municipal Clerk and Purchasing Agent on May 06, 2015; and,

WHEREAS, the anticipated term of this contract is one year starting on July 01, 2015 through June 30, 2016; and

WHEREAS, MERITAIN HEALTH/AETNA US HEALTH CARE, 9 Entin Road, Suite 203, Parsippany, NJ 07054 has submitted a proposal indicating they will provide the health insurance service to the Township at an estimated annual cost of \$8,672,880.00; and

WHEREAS, MERITAIN HEALTH/AETNA US HEALTH CARE has completed and submitted a Business Entity Disclosure Certification which certifies that AETNA US HEALTH CARE has not made any reportable contributions to a political or candidate committee in the Township of Irvington in the previous one year, and that the contract will prohibit MERITAIN HEALTH /AETNA US HEALTH CARE from making any reportable contributions through the term of the contract, and

WHEREAS, on April 14, 2015, the Municipal Council Awarded a contract for Health Benefit and Prescription Benefit Insurance Services to Aetna US Healthcare under Resolution No. DA 15-0414-12; and

WHEREAS, the Township of Irvington has determined that the Resolution No. DA 15-0414-12 should be rescinded;

NOW THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Irvington authorizes the award of a non-fair and open contract to MERITAIN HEALTH/

AETNA US HEALTH CARE of Entin Road, Suite 203, Parsippany, NJ 07054; and,

BE IT FURTHER RESOLVED that the Township Attorney is hereby authorized and directed to prepare the necessary contract, and the Mayor and Township Clerk are authorized and directed to sign the same; and

BE IT FURTHER RESOLVED, that the required certification of availability of funds will be obtained from the Chief Financial Officer contingent on the adoption of the calendar year 2015 budget.

BE IT FURTHER RESOLVED, notice of this action shall be published in newspapers as required by law by the Municipal Clerk; and

BE IT FURTHER RESOLVED by the Council of Township of Irvington, in the County of Essex, that Resolution No. DA-15-0414-12 approved on April 14, 2015 is hereby rescinded.

RECORD OF COUNCIL VOTE

X = Indicates Vote N.V. = No Vote A.B. = Absent									
COUNCIL MEMBER	YES	NO	N.V.	A.B.	COUNCIL MEMBER	YES	NO	N.V.	A.B.
BURGESS, 1ST VICE PRESIDENT					JONES, 2ND VICEPRESIDENT				
COX	X				LYONS				X
HUDLEY	X				FREDERIC, PRESIDENT	X			
INMAN	X					X			

PRESIDENT OF COUNCIL Cox

MUNICIPAL CLERK [Signature]

DATE MAY 27, 2015

I hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Municipal Council. In witness whereof I have hereunto set my hand and the Corporate Seal of the Township of Irvington.

MUNICIPAL CLERK [Signature]

DATE

MAY 27 2015

BA ☒ BLDG ☐ CFO ☒ COURT ☐ DHS ☐ DHW ☐ DPW ☐ ENG ☐ FIRE ☐ INIC ☐ JUDGE ☐ LIBR ☐ LICEN ☐ LEGAL ☐ MAYOR ☐ OCDP~DIR ☐ OCDP~AD ☐ P&R ☐ PAYROLL ☐ POL~DIR ☐ POL~CF ☐ PURCH ☒ SEC~PB/BA ☐ TAX ☒ TAX~ASD ☐ TAX~COL ☐ TRAFFIC ☐ UEZ ☐ ZONING~OFF ☐ DLGS ☐ GNCD ☐ OTHER(S): _____



TOWNSHIP OF IRVINGTON
Department of Revenue & Finance

Division of Purchasing
IRVINGTON MUNICIPAL BUILDING
CIVIC SQUARE, IRVINGTON, NJ 07111
TEL: (973) 399-6717
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www.irvington.net

TONY VAUSS
MAYOR

Faheem J. Ra'Oof
Director of Revenue
Finance

Chief Financial Officer

To: Municipal Council

Cc: Harold Wiener - Township Clerk

From: Althea Headley, Qualified Purchasing Agent

Date: May 13, 2015

Subject: Certification of Value for Non-Fair and Open Contract for Insurance Brokerage

I do hereby certified that the contract for Insurance Brokerage service will exceed \$17, 500.00 based on the information provided to me by the Township Broker and herein attached.

If you have additional questions or concerns, please contact me.

Althea Headley

From: Ryan Graham [rgraham@fairviewinsurance.com]
Sent: Tuesday, May 12, 2015 11:42 AM
To: Althea Headley
Subject: Oxford Proposal
Attachments: Township of Irvington - Choice Plus Repricing (send).pdf; IRVINGTON - Oxford Admin Fees Proposal - 2.xlsm.xlsx

Althea – as per below e-mail. The Aetna Proposal was submitted at presentation of Aetna. Lifetime Benefit Solutions is the incumbent so their fees are already with the Twp; they were also included in the Aetna comparison. Horizon was non-responsive so there is no documentation to provide.

Attached is Oxford which will complete the proposal submission process.

From: Althea Headley [mailto:AHeadley@irvingtonnj.org]
Sent: Monday, May 11, 2015 6:48 PM
To: Ryan Graham
Subject: RE: Aetna P2P forms

Good afternoon Ryan,

I was advised that your firm has copies of the following proposals:

	<u>ESTIMATED Annual Costs</u>
Horizon	Non-Responsive
Lifetime Benefit Solutions	\$13,013,508
Oxford / United Health Care	\$11,408,641
Aetna	\$8,672,880

Please forward these proposals to me so I may finalized the resolution.

Regards,
Althea Headley, QPA, RPPO, MPA, BA
Qualified Purchasing Agent
Finance & Revenue Administration
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