

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

DRF 15-1215-129

No. _____

Date of Adoption **DECEMBER 15, 2015**

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

[Signature]
Legislative Research Officer

PRESENTED BY COUNCIL MEMBER **LYONS**

SECONDED BY **HUDLEY**

AUTHORIZING FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR INSURANCE PRESCRIPTION BROKERAGE SERVICES FOR CALENDAR YEAR 2016

WHEREAS, the Request for Proposals for Insurance Prescription Brokerage was publicly advertised in the New Jersey Star Ledger on October 20, 2015 with a deadline for qualifications to be submitted on November 24, 2015; and

WHEREAS, two qualifications were received and publicly opened; and

WHEREAS, said qualifications were referred to the Insurance Committee for review and written recommendation; and

WHEREAS, the qualifications satisfied the RFP requirement and;

WHEREAS, the Insurance Committee has recommended award should be made to the following firm:

RD Parisi Associates
100 Executive Drive, Suite 338
West Orange, N.J. 07052

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF IRVINGTON that a contract for Insurance Prescription Brokerage Services be awarded to RD Parisi Associates, 100 Executives Drive, Suite 338, West Orange, NJ 07052 on the basis of their response to the request for proposals meeting the selection criteria and qualifications at no cost to the township, the fees will be paid by brokerage and the commission fees will be disclosed to the Township; for one year starting on January 12, 2016 and ending on January 11, 2017; 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.

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	X				JONES, 2ND VICEPRESIDENT	X			
COX	X				LYONS	X			
HUDLEY	X				FREDERIC, PRESIDENT	X			
INMAN	X								

PRESIDENT OF COUNCIL *[Signature]* MUNICIPAL CLERK *[Signature]* DATE **DEC 15, 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 **DEC 15 2015**

ADMINISTRATOR ☐ ASSESSOR ☐ BLDG ☐ CFO ☐ COLLECTOR ☐ COURT ☐ ENGINEER ☐ FIRE ☐ CF ☐ HEALTH ☐ HOUSING ☐ INIC ☐ JUDGE ☐
LEGAL ☐ LIBR ☐ LICEN ☐ MAYOR ☐ OCDP ☐ PARKS ☐ PAYROLL ☐ POLICE ☐ CF ☐ PUBLIC SAFETY ☐ DIR ☐ PUBLIC WORKS ☐ PURCHASING ☐
SEC ☐ PB/ZBA ☐ TRAFFIC ☐ ZONING ☐ OFF ☐ DLGS ☐ GNCD ☐ OTHER(S): Published - Bid Folder