

TOWNSHIP OF WALL

RESOLUTION NO. 19-1203

**AUTHORIZATION TO CORRECT RESOLUTION NO. 18-0918 WHICH
AUTHORIZED A CONTRACT WITH BROWN AND BROWN INSURANCE TO
PROVIDE FOR PROFESSIONAL HEALTH INSURANCE CONSULTING
SERVICES TO THE TOWNSHIP OF WALL FOR A FEE NOT TO EXCEED
\$28,000.00 PER YEAR**

WHEREAS, the Township Administrator has notified the Township Clerk that due to a typographical error that contained ambiguous language, a correction or clarification is required for Resolution No. 18-0918; and,

WHEREAS, Resolution No. 18-0918 authorized a contract with Brown and Brown Insurance to provide professional health insurance consulting services to the Township of Wall; and,

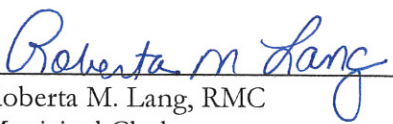
WHEREAS, pursuant to N.J.S.A :40A:11-5 the Township of Wall advertised for bids to retain a health insurance consultant and bids were unsealed on May 9, 2018; and,

WHEREAS, after a careful review of the submissions by Administration, the Township of Wall issued a contract with Brown and Brown Insurance, 56 Livingston Avenue, Roseland, NJ 07068 to provide professional services for a fee not to exceed \$28,000.00 (twenty-eight thousand and zero cents) ; and,

WHEREAS, Wall Township is authorized to contract with Brown and Brown for a three-year term with the right to exercise two (2) additional optional one-year extensions; and,

NOW, THEREFORE, BE IT RESOLVED, the Township Administrator has reviewed the circumstances surrounding the typographical error and has recommended to the Township Committee that the appropriate Township officials be authorized to correct said amounts; and.

I, Roberta M. Lang, Municipal Clerk of the Township of Wall in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Committee of the Township of Wall in the County of Monmouth in the State of New Jersey at a meeting held on December 11, 2019



Roberta M. Lang, RMC
Municipal Clerk

Certification of Funds

I, Thomas O'Hara, Chief Financial Officer of the Township of Wall, do hereby certify to the Township Committee of the Township of Wall that funds are available for the retention a health insurance consultant at a price not to exceed \$28,0000 (twenty-eight thousand dollars).

Operating		
Account	Description	Amount
9-01-23-220-000-298	Employee Group Health Insurance	\$28,000.00



Thomas O'Hara, CFO
Chief Financial Officer

Date: 12/11/19