

**TOWNSHIP OF WALL**

**RESOLUTION NO. 18-0918**

**AUTHORIZING THE TOWNSHIP OF WALL TO AUTHORIZE A CONTRACT WITH BROWN AND BROWN INSURANCE TO PROVIDE PROFESSIONAL HEALTH INSURANCE CONSULTING SERVICES TO THE TOWNSHIP OF WALL FOR A FEE NOT TO EXCEED \$25,000.00 PER YEAR**

**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,

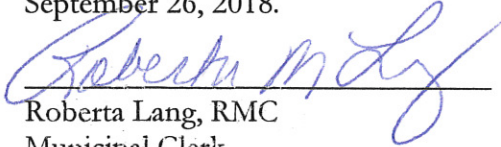
**WHEREAS**, after a careful review of the submissions by the Administration, the Township of Wall desires to execute a contract with Brown and Brown Insurance, 56 Livingston Avenue, Roseland, NJ 07068 to provide professional services for a fee not to exceed \$25,000.00 (twenty-eight thousand dollars) per year; 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 Wall Township Mayor is hereby authorized to execute an agreement, approved by the Township Attorney, with Brown and Brown Insurance on behalf of Wall Township; and,

**BE IT FURTHER RESOLVED**, that all Township officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.


I, Roberta 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 September 26, 2018.

  
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Roberta 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 \$25,0000 (twenty-five thousand dollars).

**Employee Group Health Insurance**  
8-01-23-220-000-298



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Thomas O'Hara, CFO  
Chief Financial Officer

Date: 9/20/18