

TOWNSHIP OF WALL

RESOLUTION NO. 21-1026

**AUTHORIZATION TO EXERCISE ITS OPTION TO RENEW 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 \$28,000.00 FOR THE YEAR 2022**

**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 passed Resolution No.18-0918 authorizing the Township to contract with Brown and Brown Insurance to provide professional health insurance consulting services to Wall Township; and,

**WHEREAS**, due to a typographical error, the Township of Wall passed Resolution 19-1203 which corrected errors in Resolution No. 18-0918, and memorialized the fact that the Township is 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,

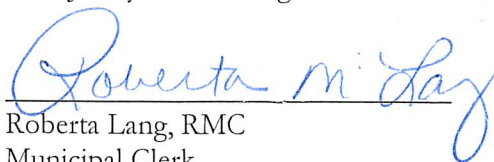
**WHEREAS**, Jeff Bertrand, Township Business Administrator, recommends that the Township Committee execute its option to renew the contract with Brown and Brown Insurance for the year 2022.

**WHEREAS**, Township Committee hereby concurs with the recommendations of Mr. Bertrand, Township Business Administrator, to exercise the option to extend the current contract with Brown and Brown Insurance to provide professional health insurance consulting services to Wall Township for year 2022.

**NOW, THEREFORE, BE IT RESOLVED**, the Wall Township Mayor is hereby authorized to execute an agreement to exercise the Township's option to extend the current contract, 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 October 27, 2021.

  
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 \$28,000.00 (twenty-eight thousand dollars).

<b>Operating</b>		
<b>Account</b>	<b>Description</b>	<b>Amount</b>
1-01-23-220-000-298	Employee Group Health Insurance	\$28,000.00



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Thomas O'Hara, CFO  
Chief Financial Officer

Date: 10/27/21