

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **DA17-0815-39**

Date of Adoption **AUGUST 15, 2017**

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

Legislative Research Officer

PRESENTED BY COUNCIL MEMBER **HUDLEY**

SECONDED BY **FREDERIC**

AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MEDICARE COVERAGE FOR RETIREES OVER SIXTY-FIVE (65) YEARS OLD

WHEREAS, the Township of Irvington has a need to provide Medicare coverage for retirees over sixty-five years old; and,

WHEREAS, the Administration has reviewed a pricing proposal submitted by Aetna Life Insurance Company and wish to award a non-fair and open contract to this firm; and,

WHEREAS, this service will exceed the bid threshold and pursuant to the provisions of N.J.S.A. 19:44A-20.4 the vendor has completed the required pay to plays forms; and,

WHEREAS, the C-271 Political Contribution Disclosure forms were on file in the Office of the Municipal Clerk and Purchasing Agent on July 24, 2017; and,

WHEREAS, the anticipated term of this contract is one year starting on September 16, 2017 through September 15, 2018; and

WHEREAS, Meritain/Aetna Life Insurance Company has completed and submitted a Business Entity Disclosure Certification which certifies that Aetna Medicare 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 Aetna Medicare from making any reportable contributions through the term of the contract, and

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/Aetna Life Insurance Company of 300 Corporate Parkway, NY 14226; 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, notice of this action shall be published in newspapers as required by law by the Municipal Clerk.

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

PRESIDENT OF COUNCIL *Dr. Lyons* MUNICIPAL CLERK *Alfred W. W...* DATE **AUGUST 15, 2017**

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 *Alfred W. W...* DATE **AUG 15 2017**

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