

RESOLUTION OF THE TOWNSHIP OF IRVINGTON, NJ

No. **DA17-0815-40**

Date of Adoption **AUGUST 15, 2017**

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

[Signature]
Legislative Research Officer

PRESENTED BY COUNCIL MEMBER **HUDLEY**

SECONDED BY **FREDERIC**

AWARD OF A NON-FAIR AND OPEN CONTRACT FOR HEALTH AND PRESCRIPTION BENEFITS INSURANCE SERVICES

WHEREAS, the Township of Irvington has a need to acquire health and prescription services including the alternative of a self-insured program requiring administration, claim processing and excess loss insurance placement to be rendered to the Township of Irvington as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4

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 August 16, 2017 through August 15, 2018; and

WHEREAS, MERITAIN HEALTH/AETNA has completed and submitted a Business Entity Disclosure Certification which certifies that MERITAIN /AETNA 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 MERITAIN HEALTH /AETNA 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 HEALTH/ AETNA of 300 Corporate Parkway, Amherst, 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, that the required certification of availability of funds will be obtained from the Chief Financial Officer contingent on the adoption of the calendar year 2017 budget.

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 *[Signature]* MUNICIPAL CLERK *[Signature]* 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 *[Signature]*

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): _____