

TOWNSHIP OF RARITAN

COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #16-244

WHEREAS, the Township Committee has reviewed quotations from the providers of medical and prescription drug plans, the findings of health care consultants, and upon the recommendation of the Township Administrator has made a determination for the award of a contract for a provider of medical and prescription drug plans effective January 1, 2017 for a period of one (1) year; and

WHEREAS, N.J.S.A 40A: 11-5.1(m) allows for the award of contract for insurance coverage without public solicitation of bids, and;

WHEREAS, the Chief Financial Officer has certified that funds are available through Certificate of Availability of Funds #16-24.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Raritan that the Mayor and Administrator are authorized to execute the documents necessary to effectuate a contract effective January 1, 2017 with Oxford Health Plans in accordance with the premium rates on the attached proposal.

ATTEST:

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN

William Bray
Acting Township Clerk

Karen Gilbert
Mayor

I, William Bray, Acting Township Clerk of the Township of Raritan, hereby certify that the foregoing resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on November 14, 2016.

William Bray
Acting Township Clerk

| Roll Call | Moved | Seconded | Ayes | Nays | Abstain | Absent |
|---------------------------------|-------|----------|------|------|---------|--------|
| Richard Chen, Committee Member | | | X | | | |
| Michael Mangin, Deputy Mayor | | X | X | | | |
| Craig O'Brien, Committee Member | | | X | | | |
| Lou Reiner, Committee Member | X | | X | | | |
| Karen Gilbert, Mayor | | | X | | | |