

**TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY**

RESOLUTION #17-264

**A RESOLUTION AWARDING A CONTRACT FOR
MEDICAL REINSURANCE COVERAGE**

WHEREAS, the Township of Raritan has a need to acquire health insurance services, including the alternative of a self-insured program requiring medical reinsurance coverage to be rendered to the Township of Raritan as a non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, an outline of the Township's self-insurance plan is attached as Exhibit "A;" and

WHEREAS, the procurement of medical reinsurance coverage is an exception to public bidding pursuant to N.J.S.A. 40A:11-5(1) (m); and

WHEREAS, such insurance services are a statutory extraordinary unspecifiable service pursuant to N.J.S.A. 40A:11-5(1) (m) and Local Finance Notice 2002-2 and the Township Administrator has filed a certificate with the Township Committee pursuant to N.J.A.C. 5:34-2(b) stating same; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, the Township's Health Insurance Broker issued a Request for Proposals to parties interested in providing medical reinsurance coverage; and

WHEREAS, the Township Administrator has reviewed the proposals received, and the quotes contained therein pursuant to N.J.S.A. 40A:11-6.1, and recommends that a one-year contract be awarded to Berkley Re America of 301 Tresser Boulevard, 7th Floor, Stamford, Connecticut, 06901 for medical reinsurance coverage for the Township's Limited Self-Insured Health Benefit Program; and

WHEREAS, the Township's Chief Financial Officer has certified that funds are available through Certification of Availability of Funds # 17-17; and

WHEREAS, the term of the contract shall be from January 1, 2018 through December 31, 2018; and

WHEREAS, Berkley Re America shall complete and submit a Business Entity Disclosure Certification at least ten (10) days prior to the execution of its contract, which Certification provides that no reportable contributions have been made that would bar the award of this Agreement pursuant to P.L. 2004, c. 19; and

WHEREAS, Berkley Re America will complete and submit a c.271 Political Contribution Disclosure Form, which provides that no reportable political contributions (more than \$300 per election cycle) were made over the 12 months prior to submission to the committees of the government entities listed on the form prior to execution of the contract.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey as follows:

1. The Township of Raritan hereby awards, and the Mayor and the Township Administrator are hereby authorized to execute a contract between the Township of Raritan and Berkley Re America of 301 Tresser Boulevard, 7th Floor, Stamford, Connecticut, 06901 for medical reinsurance coverage in connection with the Township's employee health plans as required by the Township, all in accordance with the contract, which is on file in the office of the Township Clerk, no sooner than ten (10) days following the submission of a Business Entity Disclosure Certification and subject to approval by the Township Attorney and Risk Manager; and

2. This contract shall be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as an exception pursuant to N.J.S.A. 40A:11-5(1)(m), the procurement of which shall comply with N.J.S.A. 40A:11-5(1)(a)(ii); and

3. The extraordinary unspecifiable service certification, certification of value, quotes, Business Entity Disclosure Certificate, c.271 Political Contribution Disclosure Form and certification of available funds shall be kept on file with this resolution; and

4. A notice of this action shall be printed once in the legal newspaper of the Township of Raritan.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**



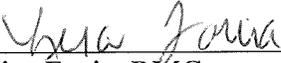
Lisa Fania, RMC
Township Clerk



Karen Gilbert
Mayor

CERTIFICATION

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey 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 October 24, 2017.



Lisa Fania, RMC
Township Clerk