

1RESOLUTION NO. 31-2011

RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH JASON DEMARCO OF INSURANCE SOLUTIONS INCORPORATED AS BROKER OF RECORD FOR HEALTH AND DENTAL INSURANCE FOR THE TOWNSHIP OF GREENWICH FOR A ONE YEAR (1) TERM COMMENCING JANUARY 1, 2011 THROUGH DECEMBER 31, 2011

WHEREAS, there exists a need for a Broker of Record for health and dental insurance for the Township; and

WHEREAS, the term of this contract is one (1) year commencing January 1, 2011 through December 31, 2011; and

WHEREAS, Jason DeMarco, Insurance Solution Incorporated, has submitted a proposal dated August 13, 2009 indicating he will provide services based on the following:

SCOPE OF SERVICES

Broker of Record for health insurance and dental insurance for the Township of Greenwich for a one year period from January 1, 2011 through December 31, 2011.

NOW, THEREFORE, be it resolved that the Mayor and Council of the Township of Greenwich, County of Gloucester, State of New Jersey hereby authorizes a professional services contract with Jason DeMarco, Insurance Solutions Incorporated, 57 South Maple Avenue, Marlton, NJ 08053 as described herein, and

BE IT FURTHER RESOLVED that the Township Clerk shall cause a Notice of Award of this contract to be published in the official newspaper of the Township of Greenwich as required by *N.J.S.A.* 40A:11-5, and

BE IT FURTHER RESOLVED that this professional services contract has been awarded without competitive bidding for the following reason or reasons:

- (A) Professional services of the type herein sought are of such a nature as to require a high degree of trust or confidence in the individual providing the service and, in fact, may require the creation of a confidential or fiduciary relationship between that individual and the municipality;
- (B) The services required are highly specialized or technical in nature;
- (C) The services require peculiar ability or skill and demand a high degree of specialized knowledge or expertise;
- (D) The services are such that their relative worth must be judged by subjective considerations that are not susceptible of valuation by competitive bidding;
- (E) The services required are professional services and/or unspecified extraordinary services within the meaning of *N.J.S.A. 40A:11-5(a)*;
- (F) The individual who will provide these services has demonstrated his competence and particular expertise in the services required;
- (G) The services include advice to and consultation with the municipality that requires both knowledge and judgment on the part of the individual providing services, as well as the confidence of the municipality officials, such that competitive bidding is not feasible or practical;
- (H) The services to be provided are such that their nature, scope and duration are not capable of precise measurement, but rather require a flexibility and discretion that render competitive bidding impractical and inefficient.

ADOPTED at a meeting of the Mayor and Council of the Township of Greenwich held on this 3rd day of January, 2011.

ATTEST:

APPROVED:

LORI L. BIERMANN,
Municipal Clerk

GEORGE W. SHIVERY, JR.,
Mayor