

TOWNSHIP OF BERLIN

AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIED SERVICES FOR BOLLINGER INC.

WHEREAS, there exists a need for prescription insurance coverage; and

WHEREAS, the maximum amount of the contract is \$ 450,000.00 and said funds are available in an appropriation entitled Group Insurance and have been certified by the local finance officer, said certification being attached; and

WHEREAS, N.J.S. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for “Extraordinary, Unspecifiable Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute the attached agreement with Bollinger, Inc.
2. This contract is awarded without competitive bidding as an “Extraordinary Unspecifiable Service” in accordance with 40A:11-5(l)(a) of the Local Public Contracts Law because it cannot be reasonably described in written specifications and insurance qualifies as a EUS under the provisions of the statute.

AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIED SERVICES FOR DELTA DENTAL

WHEREAS, there exists a need for dental insurance coverage; and

WHEREAS, the maximum amount of the contract is \$ 55,000.00 and said funds are available in an appropriation entitled Group Insurance and have been certified by the local finance officer, said certification being attached; and

WHEREAS, N.J.S. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for “Extraordinary, Unspecifiable Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin as follows:

- 1 The Mayor and Township Clerk are hereby authorized and directed to execute the attached agreement with Delta Dental Plan of NJ.
- 2 This contract is awarded without competitive bidding as an “Extraordinary Unspecifiable Service” in accordance with 40A:11-5(l)(a) of the Local Public Contracts Law because it cannot be reasonably described in written specifications and insurance qualifies as a EUS under the provisions of the statute.

AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIED SERVICES FOR ASSURANT BENEFITS

WHEREAS, there exists a need for dental insurance coverage; and

WHEREAS, the maximum amount of the contract is \$ 5,000 and said funds are available in an appropriation entitled Group Insurance and have been certified by the local finance officer, said certification being attached; and

WHEREAS, N.J.S. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for “Extraordinary, Unspecifiable Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berlin as follows:

- 1 The Mayor and Township Clerk are hereby authorized and directed to execute the attached agreement with Assurant Employee Benefits Insurance Company
- 2 This contract is awarded without competitive bidding as an “Extraordinary Unspecifiable Service” in accordance with 40A:11-5(l) (a) of the Local Public Contracts Law because it cannot be reasonably described in written specifications and insurance qualifies as a EUS under the provisions of the statute.

Notice is hereby given that the foregoing resolution was approved by the Mayor and Council of the Township of Berlin at a meeting held on January 6th 2014

Catherine Underwood
Township Clerk