

RESOLUTION NO.27-2016
AUTHORIZING AWARD OF CONTRACT
NAMING
BROWN AND BROWN METRO, INC.
AS BROKER AND CONSULTANT

Councilmember Leckstein offered the following resolution and moved its adoption; seconded by Councilmember Keeler:

WHEREAS, Resolution No. 113-15 authorized an agreement between the Borough of Sea Bright and Monmouth County Joint Insurance Fund for a three year term ending December 31, 2018; and

WHEREAS, the Borough Council of the Borough of Sea Bright is required to appoint a brokerage and consulting service for Risk Management Services as stated in the bylaws of Monmouth Municipal Joint Insurance Fund, and;

WHEREAS, the anticipate term of a contract is for one year and may be extended each year as approved by the Borough Council; and

WHEREAS, the Borough Council is in receipt of a proposal from Brown & Brown Metro, Inc., a Public Risk Advisor of New Jersey, 56 Livingston Avenue, Roseland, NJ 07068 for a one year policy period "January 1, 2016 through January 1, 2017"; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Sea Bright does hereby authorize the Mayor and Borough Clerk to execute a contract without competitive biddings as an Extraordinary, Unspecificable Services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) to Brown & Brown Metro, Inc., of Roseland, NJ for a one year period January 1, 2016 through January 1, 2017; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to advertise this award of contract according to law in the local newspaper and is further authorized to forward a copy of this resolution to the following:

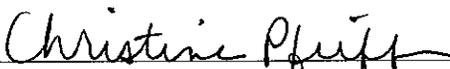
1. Brown & Brown Metro, Inc.
2. Monmouth County Joint Insurance Fund
3. Finance Manager

Roll Call: Bills, Keeler, Kelly, Lamia, Leckstein, Rooney
Yes Yes Yes Yes Yes Yes

January 2, 2016

CERTIFICATION

I, Christine Pfeiffer, Municipal Clerk, do hereby certify that the foregoing is a Resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on January 2, 2016.


Christine Pfeiffer, RMC Borough Clerk