

RESOLUTION NO. 23-2019
AWARDING PROFESSIONAL SERVICES CONTRACT
FOR RISK MANAGEMENT CONSULTANT
BROWN AND BROWN METRO, LLC

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

WHEREAS, Resolution No. 136-2018 authorized an agreement between the Borough of Sea Bright and Monmouth County Joint Insurance Fund for a three year term ending December 31, 2021; 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 Borough Council is in receipt of a proposal dated December 27, 2018, from Brown & Brown Metro, LLC, a Public Risk Advisor of New Jersey, 56 Livingston Avenue, Roseland, NJ 07068 for a one year policy period from January 1, 2019 through January 1, 2019; and

WHEREAS, such services, i.e. insurance, including benefits consulting and brokerage services are Extraordinary Unspecifiable Services, and may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(m); and

WHEREAS, Brown & Brown Metro, LLC is qualified and agreed to provide such services with fees to be paid by insurance companies and/or Joint Insurance Funds and it is anticipated that the services provided will result in minimal or no direct cost to or payments by the Borough.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey does hereby authorize the Mayor and Borough Clerk to execute a contract, without competitive bidding, as an Extraordinary Unspecifiable Services to Brown & Brown Metro, LLC, of Roseland, NJ for a one year period January 1, 2019 through January 1, 2019; 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:

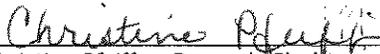
1. Brown & Brown Metro, LLC
2. Monmouth County Joint Insurance Fund
3. Finance Manager

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|------------|-----------|---------|--------|------------|---------|----------|
| Roll Call: | Birdsall, | Keeler, | Kelly, | Leckstein, | Rooney, | Schwartz |
| | Yes | Yes | Yes | Yes | Yes | Yes |

January 5, 2019

CERTIFICATION

I, Christine Pfeiffer, Borough 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 5, 2019.


Christine Pfeiffer, Borough Clerk

