

RESOLUTION NO. 18-2022
AWARDING PROFESSIONAL SERVICES CONTRACT
FOR FLOOD INSURANCE
E.F. MASON AGENCY

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

WHEREAS, there exists a need in the Borough of Sea Bright to obtain a qualified individual/agency to broker flood insurance for all property owned by the Borough of Sea Bright; and

WHEREAS, a request for proposals for the above-mentioned professional service was posted and advertised in the Asbury Park Press to be received on December 10, 2021; and,

WHEREAS, while the Local Public Contracts Law N.J.S.A. 40A:11-5 (1)(a) does not require competitive bidding for such professional services, the Borough nevertheless advertised pursuant to the fair and open process (N.J.S.A. 19:44A-20.5); and

WHEREAS, three proposals were received on December 10, 2021 and evaluated by the Governing Body with due consideration as to qualifications, experience and other factors and criteria; and

WHEREAS, the proposal received from E.F. Mason Agency, located at 1102 Ocean Avenue, Sea Bright is being considered for the term of one year commencing January 1, 2022 through December 31, 2022; and

WHEREAS, for any insurance coverages authorized by the governing body to be placed for flood insurance, the Consultant shall receive as compensation the normal brokerage commissions paid by the insurance company.

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 one (1) year contract (January 1, 2022 through December 31, 2022) with **E.F. Mason Agency** of Sea Bright, NJ to serve as the Borough's flood insurance broker; 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. E.F. Mason Agency
2. Finance Manager

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|------------|---------|-----------|---------|-----------|---------|-------|
| Roll Call: | Bieber, | Birdsall, | Booker, | Catalano, | Keeler, | Lamia |
| | No | Yes | No | Yes | Yes | Yes |

January 8, 2022

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 8, 2022.


Christine Pfeiffer, Borough Clerk