

RESOLUTION NO. 19-2023
AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT
INSURANCE BROKER FOR FLOOD INSURANCE
E.F. MASON AGENCY

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

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 an insurance broker for flood insurance was posted and advertised in the Asbury Park Press to be received on December 9, 2022; 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, two (2) proposals were received on December 9, 2022 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, Sea Bright, New Jersey is being considered for the term of one year (January 1, 2023 - December 31, 2023); and

WHEREAS, for any insurance coverages authorized by the governing body to be placed for flood insurance, the Broker 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 professional service contract with **E.F. Mason Agency** to serve as the Insurance Broker for Flood Insurance for one year commencing January 1, 2023 through December 31, 2023 pursuant to the terms set forth in the submitted proposal, a copy of which is maintained in the Borough Clerk's office; 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:

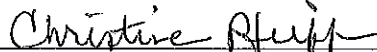
1. E.F. Mason Agency
2. Finance Manager

Roll Call:	Bieber,	Booker,	Catalano,	Gorman,	Keeler,	Lamia
	Yes	Yes	Yes	Abstain	Yes	Yes

January 7, 2023

CERTIFICATION

I, Christine Pfeiffer, 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 7, 2023.


Christine Pfeiffer, Borough Clerk