

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH**

RESOLUTION NO. 23-38

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. FOR PROPERTY & CASUALTY INSURANCE BROKERAGE AND RISK MANAGEMENT SERVICES

WHEREAS, the Borough of Red Bank is a member of the Monmouth County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the bylaws of the funds require that each municipality appoint a Risk Management Consultant to perform various professional services detailed in the bylaws; and

WHEREAS, Fairview Insurance Agency Associates, Inc. will provide said services at the rates established and paid under the bylaws of the funds; and

WHEREAS, the value of the services to be provided by Fairview Insurance Agency Associates, Inc. under said contract may exceed \$17,500.00; and

WHEREAS, Fairview Insurance Agency Associates, Inc. shall be required to complete and submit a Business Entity Disclosure Certification which certifies that Fairview Insurance Agency Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough in the previous one year, and that the contract will prohibit Fairview Insurance Agency Associates, Inc. from making any reportable contributions during the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40 A: 11-5(1)(a)(i), requires the public advertisement of notice with respect to contracts for professional services awarded without competitive bids;

NOW THEREFORE, BE IT RESOLVED, that the Mayor & Council of the Borough of Red Bank hereby authorizes the Mayor and Borough Clerk to enter into a contract with Fairview Insurance Agency Associates, Inc. in accordance with the foregoing under the following terms:

1. The Mayor and/or Borough Administrator are hereby authorized and directed to enter into a professional services contract with Fairview Insurance Agency Associates, Inc. of Verona, New Jersey to perform Property & Casualty Insurance Brokerage and Risk Management Services with a contract term of one (1) year to terminate on December 31, 2023.
2. The engagement of Fairview Insurance Agency Associates, Inc. is exempt from public bidding as a professional service under N.J.S.A. 40A:11-5.1(a)(i), and is being awarded under a non-fair and open process in accordance with New Jersey's Pay-to-Play law.
3. Notice of the Resolution shall be published in the designated official newspapers as required by law within ten (10) days of the passage of this Resolution.
4. A certified copy of this resolution be forwarded to the Borough Administrator, Chief Financial Officer, Monmouth County Joint Insurance Fund, and Fairview Insurance Agency Associates, Inc.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilmember Jackson						
Councilmember Mirandi						
Councilmember Sturdivant						
Councilmember Triggiano						
Councilmember Ballard						
Councilmember Zipprich						
Mayor Portman						
ON CONSENT AGENDA	Yes <u> </u>	No <u> </u>				

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on January 25, 2023.

Laura Reinertsen, Borough Clerk