

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 144 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC COUNTY, STATE OF NEW JERSEY CORRECTING RESOLUTION 2018-088 PREVIOUSLY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PROFESSIONAL INSURANCE ASSOCIATES INC. TO REFLECT THE CORRECT NAME OF PIA SECURITY PROGRAMS, INC. TO SERVE AS HEALTH BENEFITS CONSULTANT

WHEREAS, the Township Governing Body adopted Resolution 2018-088 on March 26, 2018 authorizing execution of an agreement with Professional Insurance Associates, Inc.; and

WHEREAS, Professional Insurance Associates Inc. is the parent company and PIA Security Programs, Inc. is the medical and benefits division that performs the Health Benefits Consulting; and

WHEREAS, the Township of West Milford is a member town of the North Jersey Municipal Employee Benefits Fund (hereinafter referred to as the HIF); and

WHEREAS, recognizing that members may have existing relationships with a licensed broker/consultant, the member may appoint, subject to approval of the Fund , another firm to perform the portion of the professional consulting services normally provided by the HIF to the member municipality; and

WHEREAS, the Executive Committee of the HIF determines annually the fee payable to Producers based on the municipality's assessment which expenditure is calculated at a rate of \$4.60 per employee per month.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of West Milford does hereby appoint PIA Security Programs, Inc., as its Health Benefits Consultant for a term from April 1, 2018 to December 31, 2018; and requests that the Fund authorize a sub-contract with Professional Insurance Associates, Inc.; and

BE IT FURTHER RESOLVED as follows:

1. The Mayor and Township Clerk be and are hereby authorized and directed to execute a Health Benefits Consultant agreement with PIA Security Programs, Inc. with offices located at 429 Hackensack Street, PO Box 818, Carlstadt, NJ 07072-0818 for a term from April 1, 2018 to December 31, 2018.
2. Notice of this action shall be published once in the Township's official newspaper as required by law according to N.J.S.A. 40A: 11-5(1)(a)(l).
3. This resolution and contract shall be available in the Office of the Township Clerk.

Adopted: May 23, 2018

Adopted this 23rd day of May, 2018
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk