

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2019 – 130 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIA SECURITY PROGRAMS, INC., A DIVISION OF WORLD INSURANCE ASSOCIATES, LLC TO SERVE AS HEALTH BENEFITS CONSULTANT

**WHEREAS**, pursuant to authorization by the Mayor and Township Council of the Township of West Milford, the Township requested qualification statements for a Health Benefits Consultant; and

**WHEREAS**, the Mayor and Township Council have received qualification statements for Health Benefits Consultant; and

**WHEREAS**, PIA Security Programs, Inc. has submitted a qualification statement in connection with the above referenced request for qualification statements; and

**WHEREAS**, PIA Security Programs, Inc. a Division of World Insurance Associates LLC, has submitted a Business Disclosure Certification which certifies that they have not made any reportable contribution to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year and that the contract will prohibit the firm of PIA Security Programs from making any reportable contributions through the term of the agreement; 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 relationship 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; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford does hereby appoint PIA Security Programs, Inc. as its Health Benefits Consultant and requests that the Fund authorize a sub-contract with PIA Security Programs, Inc. 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 in accordance with their proposal for same for a term April 1, 2019 to December 31, 2019.
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)(i).
3. This resolution and contract shall be available in the office of the Township Clerk.

Adopted: April 24, 2019

Adopted this 24<sup>th</sup> day of April, 2019  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk