

Township of West Milford

Passaic County, New Jersey

~ Resolution 2020 – 094 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VOZZA AGENCY INC. TO SERVE AS RISK MANAGER CONSULTANT AND HEALTH BENEFITS CONSULTANT FOR THE TOWNSHIP

WHEREAS, pursuant to authorization by the Mayor and Township Council of the Township of West Milford, have recommended The Vozza Agency Inc. as Risk Manager and Health Benefits Consultant; and

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

WHEREAS, The Vozza Agency Inc. has submitted qualification statements in connection with the above referenced request for qualification statements; and

WHEREAS, The Vozza Agency, Inc. 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 The Vozza Agency, Inc. 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 a member town of the Morris County Municipal Joint Insurance Fund (MJIF); 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 and MJIF 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 \$4.79 per employee per month for Health Benefits Consultant; and

WHEREAS, Compensation for the provision of the Risk Manager services rendered shall be at (5%) of the municipality's assessment as promulgated by the Morris County Municipal Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford does hereby appoint The Vozza Agency, Inc. as its Risk Manager Consultant to represent and oversee the Township's participation in the MJIF and its Health Benefits Consultant and requests that the Fund (HIF/MJIF) authorize a sub-contract with The Vozza Agency, Inc. as follows:

1. The Mayor and Acting Township Clerk be and are hereby authorized and directed to execute a Risk Manager and Health Benefits Consultant agreement with The Vozza Agency, Inc. with offices located at One Depot Square, PO Box 100 Park Ridge, NJ 07656 for a term January 16, 2020 to December 31, 2020.
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 contracts shall be available in the office of the Township Clerk.

Adopted: February 5, 2020

Adopted this 5th day of February, 2020
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk