Township Council
1 Municipal Plaza
Bloomfield, NJ 07003

Louise M. Palagano
Municipal Clerk

http://www.bloomfieldtwpnj.com

Meeting: 11/21/16 07:00 PM

2016 RESOLUTION HEALTH BENEFITS CONTRACT

APPOINTMENT OF MERITAIN HEALTH AS THIRD PARTY ADMINISTRATOR

WHEREAS, the Township of Bloomfield has adopted an employee health benefits plan known as the Township of Bloomfield Employee Health Benefits Plan (Plan) for certain Bloomfield Township employees and their eligible dependents; and

WHEREAS, the Township of Bloomfield has from time to time reviewed various proposals to provide the Plan on a fully insured and self funded basis, receiving proposals from third party administrators and insurance companies and ultimately selected the most qualified, Meritain Health - Minneapolis (Meritain) 1405 Xenium Lane North, Suite 140, Plymouth, MN 55441; and

WHEREAS, in selecting Meritain, the Township of Bloomfield has elected to fund the Plan on a self - funded basis as permitted by NJSA 40A:10-6, et. seq.; and

WHEREAS, Meritain has submitted a proposal to act as Plan Supervisor in administering the Plan for a 12 month period, beginning January 1, 2017; and

WHEREAS, the award of this agreement is in accord with the new provider network and schedules submitted by Aetna US Healthcare; and

WHEREAS, the value of such services shall exceed $17,500.00 per annum, thereby implicating the "Pay to Play" provisions of NJSA 19:44A-20.2, et.seq.; and

WHEREAS, the award of this agreement is made without competitive bidding (which is permitted by the insurance services exception of NJSA 40A:11-5(1)(m)), Meritain in compliance with the aforementioned "Pay to Play" Law, has certified as required by NJSA 19:44A-20.8 that:

1. Meritain has not made any contribution that would bar the award of services under NJSA 19:44A-20.8, and

2. Meritain has not made any contribution that would require the award be subject to open bidding under NJSA 19:44-20.2, 20.3, 20.4 or 20.5, inclusively; and

3. Neither Meritain, nor anyone having 10% or more interest therein (as defined under NJSA 19:44A-20.6 and 20.7), has made any such disqualifying contribution(s) within the statutorily prescribed period prior to providing such services; and

4. Neither Meritain, nor anyone having a 10% or more interest therein (as defined under NJSA 19:44A-20.6 and 20.7), will be permitted to make any such disqualifying contribution(s) during the period in which Meritain provides services to the Township of Bloomfield.

NOW, THEREFORE LET IT BE RESOLVED, that the Township of Bloomfield shall enter into an agreement with Meritain Health - Minneapolis (Meritain) 1405 Xenium Lane North, Suite 140, Plymouth, MN 55441 for the aforesaid services in accordance with their proposal at the above stated rate of payment subject to the availability of funding in the 2017 Temporary and/or adopted Township budget.

BE IT FURTHER RESOLVED, that notice of this action be printed once in a newspaper of general circulation; and

BE IT FURTHER RESOLVED, that the Township Administrator be and is hereby authorized to execute said contract in a form to be approved by Township Council.

......*...*

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Township of Bloomfield at a meeting of said Township Council held on November 21, 2016.

_____
Municipal Clerk of the Township of Bloomfield

_____
Mayor of the Township of Bloomfield

✓ Vote Record – Resolution

- ☐ Adopt
- ☐ Deny
- ☐ Withdrawn
- ☐ Table
- ☐ Not Discussed
- ☐ First Reading
- ☐ Table with no Vote
- ☐ Approve
- ☐ Veto by Mayor
- ☐ Discussion
- ☐ Defeated
- ☐ Discussion No Vote

	Yes/Aye	No/Nay	Abstain	Absent
Elias N. Chalet	☑	☐	☐	☐
Nicholas Joanow	☑	☐	☐	☐
Carlos Bernard	☑	☐	☐	☐
Wartyna Davis	☑	☐	☐	☐
Joseph Lopez	☐	☐	☐	☑
Carlos Pomares	☐	☐	☐	☑
Michael J. Venezia	☑	☐	☐	☐