

4-1



Township Council
1 Municipal Plaza
Bloomfield, NJ 07003

Louise M. Palagano
Municipal Clerk

<http://www.bloomfieldtwpnj.com>

Meeting: 11/16/15 07:00 PM

2015 RESOLUTION INSURANCE

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BLOOMFIELD AWARDING CONTRACT FOR HEALTH BENEFIT INSURANCE SERVICES

WHEREAS, the Township of Bloomfield has a need to acquire health insurance services, including the alternative of a self-insured program requiring administration, claim processing, and excess loss insurance placement to be rendered to the Township of Bloomfield as a non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-20.5 et seq.); and

WHEREAS, the procurement of insurance services, including health benefit insurance, is an exception pursuant to N.J.S.A. 40A:11-5(1) (m), the procurement of which shall comply with N.J.S.A. 40A:11-5(1) (a) (ii); and

WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and

WHEREAS, the Township's Health Insurance Broker issued a Request for Proposals to parties interested in providing health insurance services to the Township; and

WHEREAS, the Township received proposals, as follows:

	<u>ESTIMATED Annual Costs</u>
IDA / RMTS	\$10,123,997 expected, Max \$12,252,037
Aetna / Meritain / Gerber	\$11,700,402 expected, Max \$14,290,080
Horizon	Non-competitive

WHEREAS, the Brokers of Record, Business Administrator and the Mayor have reviewed the proposals received and recommend that a one year contract be awarded to Insurance Design Administrators of 153 Bauer Dr., Oakland, NJ 07436, to provide administrative services as a Third Party Agent (TPA) processor for the Township's Limited Self

RESOLVED AS TO FORM AND PROCEDURE
ON BASIS OF FACTS SET FORTH

Brian J. Accia
of Law Township Attorney

for medical reinsurance coverage: and

WHEREAS, the term of this contract shall be from July 1, 2015 through June 30, 2016;

and

WHEREAS, IDA and RMTS shall complete and submit a Business Entity Disclosure Certification at least ten (10) days prior to the execution of the contract, which Certification provides that no reportable contributions have been made that would bar the award of this Agreement pursuant to P.L. 2004, c. 19; and

WHEREAS, IDA and RMTS will complete and submit a c.271 Political Contribution Disclosure Form, which provides that no reportable political contributions (more than \$300 per election cycle) were made over the 12 months prior to submission to the committees of the government entities listed on the form prior to execution of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey as follows:

1. The Township of Bloomfield hereby awards, and the Mayor and the Township Clerk are hereby authorized to execute a contract between the Township of Bloomfield and Insurance Design Administrators of 153 Bauer Dr., Oakland, NJ 07436 for the providing of administrative and claims processing services in connection with the Township's employee health plan, as well as the obtaining and administration of excess loss insurance through RMTS 300 Plaza Middlesex, Middletown, CT 06457, as required by the Township, all in accordance with the contract, which is on file in the office of the Township Clerk, no sooner than ten (10) days following the submission of a Business Entity Disclosure Certification and subject to approval by the Township Attorney and Risk Manager.
2. The contract award is in accordance with the schedules submitted by Aetna US Healthcare on October 1, 2015 which are on file in the office of the Township Clerk.
3. That the Business Disclosure Entity Certification, Chapter 271 Campaign Contribution Disclosure Form, Public Contracting Reform Ordinance (Ordinance No. 2010:02) Disclosure, Stockholder Disclosure Certification, the Determination of Value, the Certificate of Availability of Funds and Standard Certification Declaration for an Extraordinary Unspecifiable Service be placed on file with this; and

4. This contract shall be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as an exception pursuant to N.J.S.A. 40A:11-5(1)(m), the procurement of which shall comply with N.J.S.A. 40A:11-5(1)(a)(ii); and

5. A notice of this action shall be printed once in the legal newspaper of the Township of Bloomfield.

* * * * *

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 16, 2015.

Rosemary Orlando

 Municipal Clerk of the Township of Bloomfield

M. Uza

 Mayor of the Township of Bloomfield

✓ Vote Record - Resolution						
		Yes/Aye	No/Nay	Abstain	Absent	
<input type="checkbox"/> Adopt						
<input type="checkbox"/> Deny						
<input type="checkbox"/> Withdrawn						
<input type="checkbox"/> Table						
<input type="checkbox"/> Not Discussed						
<input type="checkbox"/> First Reading						
<input type="checkbox"/> Table with no Vote						
<input type="checkbox"/> Approve						
<input type="checkbox"/> Veto by Mayor						
<input type="checkbox"/> Discussion						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Discussion No Vote						
	Elias N. Chalet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Nicholas Joanow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Carlos Bernard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	Wartyna Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Joseph Lopez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Carlos Pomares	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Michael J. Venezia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

BLOOMFIELD TOWNSHIP OF
1 MUNICIPAL PLZ
BLOOMFIELD

NJ

07003-3470

3972266

ADOPTED RESOLUTION

At a meeting of the Township Council of Bloomfield, County of Essex, New Jersey, held in the Conference Room of the Law Enforcement Building, Bloomfield, NJ, on November 16, 2016 at 7:00 p.m., the Governing Body adopted the following resolution:
RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BLOOMFIELD, AWARDED CONTRACT FOR HEALTH BENEFIT INSURANCE SERVICES.
WHEREAS, the Township of Bloomfield has a need to acquire health insurance services, including the alternative of a self-insured program requiring administration, claim processing and excess loss insurance placement to be rendered to the Township of Bloomfield on a non-fair and open contract pursuant to the provisions of P.L. 2004, c.19 (N.J.S.A. 19:44A-10 to 19:44A-20); and
WHEREAS, the procurement of insurance services, including health benefit insurance, is an action pursuant to N.J.S.A. 40A:11-2(c)(1)(m), the procurement of which shall comply with N.J.S.A. 40A:11-2(c)(1)(i), (ii) and (iii); and
WHEREAS, the Business Administrator has determined and certified in writing that the value of these services will exceed \$17,500; and
WHEREAS, the Township's Health Insurance Broker, in media Request for Proposals to parties interested in providing health insurance services to the township; and
WHEREAS, the Township received proposals as follows:

ESTIMATED Annual Costs

IDA / RMTS	\$10,123,997 (capped); Max \$12,252,057
Aetna/Meridian / Gerber	\$11,700,402 (capped); Max \$14,250,000
Horizon	Non-competitive

WHEREAS, the Brokers of Record, Business Administrator and the Mayor have reviewed the proposals received and recommend that a one year contract be awarded to the highest design Administrator of 153 Bauer Dr., Oakland, NJ 07436 to provide administrative services as a Third Party Agent (TPA) processor for the township's limited self-insured Health Benefit Program; and RMTS of 200 Plaza Middlesex, Middletown, CT 06457 for medical reinsurance coverage; and
WHEREAS, the term of this contract shall be from July 1, 2016 through June 30, 2016; and
WHEREAS, IDA and RMTS shall complete and submit a Business Disclosure Certification at least ten (10) days prior to the execution of the contract, which Certification provides that no reportable contributions have been made that would bar the award of this agreement pursuant to P.L. 2004, c. 19 and
WHEREAS, IDA and RMTS will complete and submit a c271 Political Contribution Disclosure Form, which provides that no reportable political contributions (more than \$300 per election cycle) were made over the 12 months prior to submission to the committees of the government entities listed on the form prior to execution of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Bloomfield, County of Essex, State of New Jersey as follows:

1. The Township of Bloomfield hereby awards, and the Mayor and the Township Clerk are hereby authorized to execute a contract between the Township of Bloomfield and Insurance Design Administrators of 153 Bauer Dr., Oakland, NJ 07436 for the providing of administrative and claims processing services in connection with the Township's employee health plan, as well as the obtaining and administration of excess loss insurance through RMTS 200 Plaza Middlesex, Middletown, CT 06457, as required by the Township, all in accordance with the contract, which is on file in the office of the Township Clerk, no sooner than ten (10) days following the submission of a Business Entity Disclosure Certification and subject to approval by the Township Attorney and Risk Manager.
 2. The contract award is in accordance with the schedules submitted by Aetna US Healthcare on October 1, 2015 which are on file in the office of the Township Clerk.
 3. That the Business Disclosure Entity Certification, Chapter 271 Campaign Contribution Disclosure Form, Public Contracting Reform Ordinance (Ordinance No. 2010:02) Disclosure, Stockholder Disclosure Certification, the Determination of Value, the Certificate of Availability of Funds and Standard Certification Declaration for an Extraordinary Unspecifiable Service be placed on file with this; and
 4. This contract shall be awarded through a non-fair and open process and without a competitive bid pursuant to N.J.S.A. 19:44A-20.5 and as an exception pursuant to N.J.S.A. 40A:11-2(c)(1)(m), the procurement of which shall comply with N.J.S.A. 40A:11-2(c)(1)(i), (ii) and (iii); and
 5. A notice of this action shall be printed once in the legal newspaper of the Township of Bloomfield.
- Bloomfield, NJ 07003
Bloomfield Life 3972266
Fee: \$46.07
January 7, 2016

BLOOMFIELD LIFE

STATE OF NEW JERSEY
COUNTY OF PASSAIC SS:

M. Carey

Of full age, being duly sworn according to law, on his/her oath says that he/she is employed at North Jersey Media Group Inc., publisher of Bloomfield Life. Annexed hereto is a true copy of the notice that was published on the following date(s):

1-7-2016

in Bloomfield Life, a newspaper of general circulation and published in Nutley, in the county of Essex and circulated in Essex County. Said newspaper is published once each week.

Subscribed and sworn before me this 6 day of January 2016 at Woodland Park, NJ

Sonja Thorland
A Notary Public of New Jersey

SONJA E THORSLAND
ID # 2359423
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires May 03, 2017