



Township Council
1 Municipal Plaza
Bloomfield, NJ 07003

Louise M. Palagano
Municipal Clerk

<http://www.bloomfieldtwpnj.com>

Meeting: 10/07/13 07:00 PM

2013 RESOLUTION AGREEMENTS

APPOINTMENT OF IDA AS PLAN SUPERVISOR

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, Insurance Design Administrators (IDA), or 153 Bauer Drive Oakland, New Jersey 07436; and

WHEREAS, in selecting IDA, 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

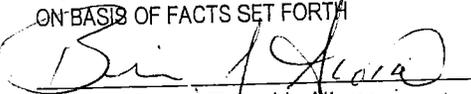
WHEREAS, IDA has submitted a proposal dated July 1, 2013 to act as Plan Supervisor in administering the Plan for a 14 month period, beginning November 1, 2013, based on an estimated 543 employees and eligible retirees; and

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)), IDA in compliance with the aforementioned "Pay to Play" Law, has certified as required by NJSA 19:44A-20.8 that:

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

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


Director of Law - Township Attorney

- 3. Neither IDA, 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 IDA, 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 IDA provides services to the Township of Bloomfield.

NOW, THEREFORE LET IT BE RESOLVED, that the Township of Bloomfield shall enter into an agreement with Insurance Design Administrators (IDA) of 153 Bauer Drive, Oakland, New Jersey 07436 for the aforesaid services in accordance with their proposal at the above stated rate of payment subject to the availability of funding in the 2013, 2014 and 2015 temporary and/or adopted Township budgets.

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

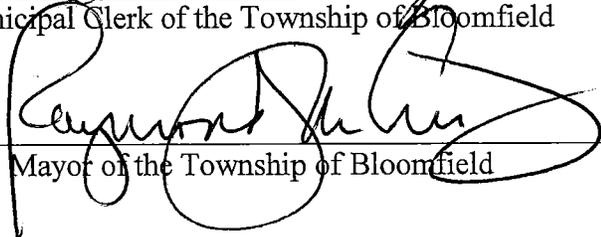
BE IT FURTHER RESOLVED, that the Business Administrator be and is hereby authorized to execute said contract in a form to be approved by Township Counsel.

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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 October 07, 2013.



 Municipal Clerk of the Township of Bloomfield



 Mayor of the Township of Bloomfield

✓ Vote Record - Resolution 2996					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted					
<input type="checkbox"/> Adopted as Amended					
<input type="checkbox"/> Defeated	Elias N. Chalet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Nicholas Joanow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Carlos Bernard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved	Michael J. Venezia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Approved by Consensus	Peggy O'Boyle Dunigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Not Discussed	Bernard Hamilton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled with No Vote	Raymond J. McCarthy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Discussed					
<input type="checkbox"/> Veto by Mayor					
<input type="checkbox"/> Approved No Vote					

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the professional/business entity has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding January 1, 2012 to any of the following named elected officials, candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Bloomfield as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

<u>Elected Officials</u>	<u>Committees</u>
Mayor Ramond J. McCarthy	Bloomfield Democratic Committee
Councilman Bernard Hamilton	Elias N Chalet for Councilman
Councilman Elias N. Chalet	The Ray McCarthy Election Fund
Councilwoman Peggy O'Boyle-Dunigan	The Election Fund of Nicholas Joanow
Councilman Michael J. Venezia	Friends of Carlos Bernard Councilman
Councilman Nicholas Joanow	Margaret O'Boyle-Dunigan Election Fund
Councilman Carlos Bernard	The Election Fund of Michael Venezia
	The Committee to Elect the McCarthy Team
	Friends in Support of Bernard Hamilton
	Bloomfield Town Council Candidates – Carlos Bernard & Elias N. Chalet

Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

<u>Name of Stock or Shareholder</u>	<u>Home Address</u>
AMERIHEALTH ADMINISTRATORS, INC.	720 BLAIR HILL ROAD HORSHAM, PA. 19044

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity:

Signed: *Daniel W. Rosloiken* Title: COUNSEL
 Print Name: DANIEL W. ROSLOIKEN Date: 16 SEPT 2013

Subscribed and sworn before me this 16th day of SEPTEMBER, 2013

My Commission expires: 11/3/2015
Susan M. Krista

Daniel Rosloiken
 (Affiant)
DANIEL ROSLOIKEN, COUNSEL
 (Print name & title of affiant) (Corporate Seal)