## RESOLUTION 26-2023 RESOLUTION APPOINTING HEALTH INSURANCE BROKER

WHEREAS, the services of Health Insurance Broker may be required for the calendar year 2023; and

WHEREAS, the "Local Public Contracts Law" (N.J.S.A. 40A:11-1, et seq) requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the Borough invited Qualification Statements relating to this appointment after public advertisement and proposals were received and processed as a "Fair and Open process" as provided by N.J.S.A 19:44A-20.4, et seq;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodbury Heights, with the Mayor concurring, that Hardenbergh Insurance Group is hereby appointed as Health Insurance Broker for the calendar year 2023 and the proper officers of the Borough are hereby authorized to endorse and deliver a Contract for such services consistent with the terms of this Resolution and the proposal received through the open and fair process;

**BE IT FURTHER RESOLVED** that a copy of this Resolution, or a notice of its adoption, shall be published forthwith after the adoption hereof.

BOROUGH OF WOODBURY HEIGHTS

BY:

WILLIAM C. PACKER, MAYOR

ATTEST

SHANNON ELTON, BOROUGH CLERK

NOTICE

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Reorganization Meeting held on January 7, 2023.

SHANNON ELTON, BORQUGH CLERK