

RESOLUTION #212-2016
HEALTH INSURANCE BROKER
Professional Benefit Consultants, Inc.

WHEREAS, the Board of Commissioners of the City of Margate City has a need to provide Health Insurance Broker; and

WHEREAS, the anticipated term of the contract is for one year and may be extended each year as approved by the Board of Commissioners; and

WHEREAS, the City of Margate is in receipt of a proposal for a one year contract from Professional Benefit Consultants, Inc., 1601 New Road, Northfield, NJ 08225 in the amount of \$12,500.00; and

WHEREAS, the Chief Finance Officer has certified to the City Commissioners that there are adequate funds available for the purpose of contract in the following account: Group Health Brokers 6-01-23-220-260 \$1,041.66 and Group Health Brokers 7-01-23-220-260 \$11,458.34; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City hereby authorizes the Mayor and City Clerk to execute the award of contract without competitive biddings as an Extraordinary, Unspecifiable Services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii). to Professional Benefit Consultants, Inc. of Northfield, NJ in the amount of \$12,500 for a one year period (December 1, 2015 through November 30, 2016).

BE IT RESOLVED that the City Clerk is hereby authorized to advertise this award of contract according to law in the Atlantic Press and is further authorized to forward a copy of this resolution to the following:

1. Professional Benefit Consultants, Inc.
2. Lisa McLaughlin, Chief Financial Officer

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker		X	X			
Amodeo			X			
Blumberg	X		X			

DATE: December 1, 2016

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on December 1, 2016 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk