RESOLUTION #257-2023 AUTHORIZING AWARD OF CONTRACT EMPLOYEE ASSISTANCE PROGRAM SERVICES SEASIDE SERENITY COUNSELING, LLC

WHEREAS, the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey has determined to offer an Employee Assistance Program as a Professional Services contract pursuant to the provisions of *N.J.S.A.* 40A:11-5(1)(a); and

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

WHEREAS, the Board of Commissioners is in receipt of a proposal submitted October 13, 2023 for the one year contract from Seaside Serenity Counseling, LLC indicating they will provide said services for the price of \$495.00 per month for employees of Margate City and the Margate City Public Library; and

WHEREAS, the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds in an amount not to exceed \$5,940.00 available under 4-01-23-220-262 Group Health-EAP for award of contract, contingent upon sufficient funds being appropriated in the 2024 budget; and

WHEREAS, Seaside Serenity Counseling, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Seaside Serenity Counseling, LLC has not made any contributions to a political or candidate committee in the City of Margate City in the previous one year, and that the contract will prohibit Seaside Serenity Counseling, LLC from making any contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the City of Margate City, County of Atlantic and State of New Jersey as follows:

- 1. The Mayor is hereby authorized to execute and the City Clerk to attest to a contract between the City of Margate City and Seaside Serenity Counseling, LLC for an Employee Assistance Program in the amount of \$5,940.00 per year.
- 2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution
 - 3. A notice of this action shall be printed once in the Press of Atlantic City.

ROLL CALL:

| NAME | MOTION | SECONDED | YES | NO | ABSTAINED | ABSENT |
|----------|--------|----------|-----|----|-----------|--------|
| Collins | | X | X | | | |
| Blumberg | | | X | | | |
| Horn | X | | X | | | |

DATE: November 16, 2023

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 November 16, 2023 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Johanna Casey, RMC, City Clerk