

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH
VFIS
TO PROVIDE INSURANCE COVERAGE**

WHEREAS, there is a need to provide Fire Engine Company 1, Fire Engine Company 2 and Fire Engine Company 3 with general liability, automobile liability, garage liability, excess/umbrella liability, workers compensation and employers' liability, portable equipment liability and accident & sickness insurance coverage; and

WHEREAS, Alan W. Latanzio Agency, broker for the Fire Companies, has reviewed proposals solicited and recommends entering into an agreement with VFIS (183 Leader Heights Road, York, PA 17405) as the most effective plan with a one year term and a total contract price of \$73,012.00; and

WHEREAS, the Business Administrator recommends the one year (07/01/2014-07/01/2015) plan presented; and

WHEREAS, pursuant to N.J.S.A. 40A-1 et seq. (Local Public Contracts Law) the provision of insurance services may be awarded as an Extraordinary Unspecifiable Service; and

WHEREAS, pursuant to the rules of "Pay to Play" under the provisions of N.J.S.A. 19:44A-20.1 et. seq. the contract with VFIS, as a direct insurance provider, may be awarded; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount of \$73,012.00 shall be made available within the FY2015 Insurance OE account 5-01-23-210-000-XXX contingent upon adoption.

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of North Brunswick authorizes the Mayor and/or Business Administrator to execute an agreement with VFIS to provide Fire Engine Company 1, Fire Engine Company 2 and Fire Engine Company 3 with insurance coverage with the following terms:

1. Policy year of 07/01/2014 - 07/01/2015.
2. Notice of this award shall be published in the Home News Tribune within 10 days of adoption.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, has certified that funds in the amount of \$73,012.00 shall be made available within the FY2015 Insurance OE account 5-01-23-210-000-XXX contingent upon adoption. Purchase Order 14-03610



Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form