

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING AN AGREEMENT WITH
STANDARD INSURANCE COMPANY
AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE**

WHEREAS, the Township of North Brunswick currently provides life insurance coverage to Township employees, the Library workforce and emergency volunteers under a contract with Standard Insurance Company with the current contract expiring August 31, 2015; and

WHEREAS, G.R. Murray/O'Gorman and Young, the Township's insurance broker, has reviewed the options for life insurance coverage and recommends renewing with the current provider, effective September 1, 2015 to August 31, 2017; and

WHEREAS, the Business Administrator has reviewed and certified that the provision of this insurance program is an Extraordinary Unspecifiable Service; 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, the contract with Standard Insurance Company complies with the rules of "Pay to Play" under the provisions of N.J.S.A. 19:44A-20.1 et. seq.; and

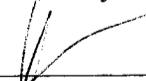
WHEREAS, the overall contract is estimated to be \$80,000.00, and the Chief Financial Officer has certified that \$40,000.00 is available in the FY2016 under account number 06-01-23-220-000-182, and the balance will be made available subject to the appropriation of funds in future fiscal years. In addition, the Chief Financial Officer will encumber and certify funds on a monthly basis as determined by the respective monthly employee census.

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 Standard Insurance Company to provide life insurance coverage to Township employees with the following provisions:

1. The term of this agreement shall be for 24 (twenty four) months commencing retrospectively September 1, 2015 through August 31, 2017.
2. This agreement is contingent upon the appropriation of funds in the FY2016 and future fiscal years.
3. 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, certify that funds in the amount of \$40,000.00 are available in the FY2016 within Insurance Budget account 6-01-23-220-000-182, and the balance shall be available subject to appropriation of funds in future fiscal years. Contract No. PRO15041



Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Business Administrator

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