

**RESOLUTION OF THE TOWNSHIP OF JACKSON CONSENTING
TO THE APPOINTMENT OF BROWN & BROWN INSURANCE AS
CONSULTANTS/INSURANCE BROKER OF RECORD FOR THE TOWNSHIP'S
DENTAL PROGRAM AND AUTHORIZING APPROPRIATE OFFICIALS TO
EXECUTE AN AGREEMENT FOR
PROFESSIONAL SERVICES FOR A TERM OF ONE YEAR**

WHEREAS, Jackson Township desires to appoint Brown & Brown Insurance, under the Non-Fair and Open process, as the consultant/insurance broker of record for its employee dental insurance coverage; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the Resolution authorizing the award of contracts for "Professional Services" must be advertised; and

WHEREAS, this Contract is awarded in accordance with the Non-Fair and Open procedures as established by the "Paid to Play" Law, N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Township Council in the Township of Jackson, County of Ocean, State of New Jersey, hereby consents to the appointment of Brown & Brown Insurance as the Township's Consultants/Insurance Broker of Record for its dental insurance program; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

1. The Mayor and Township Clerk be and they are hereby authorized to execute a Contract with Brown & Brown Insurance, contingent upon review and approval of the Township Attorney, to serve as the Township's Consultants/Insurance Broker of record for dental insurance purposes for Jackson Township.
2. The Contract period shall run from January 1, 2023 through December 31, 2023.
3. The CFO has certified funds are available in the 2023 budget in line item XXXXX entitled, "Other Insurance Premiums".
4. Notice of the award of this Contract shall be published in the official newspaper of Jackson Township by the Township Clerk.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded by the Township Clerk to the Township Administrator, CFO, and Brown & Brown Insurance.

	MOTION	SECONDED	AYE	NAY	ABSTAIN	ABSENT	CERTIFICATION
Councilman Borrelli		X	X				I, Mary Moss, RMC, Municipal Clerk of Jackson Township, do hereby certify the foregoing to be a true, complete and correct copy of resolution adopted by the Township Council at a regular meeting held on January 17, 2023. In witness whereof, I have hereunto set my hand and affix the official seal of Jackson Township, Ocean County, New Jersey this <u>18</u> day of <u>January</u>, 2023. <i>Mary Moss</i> Mary Moss, RMC- Municipal Clerk
Councilwoman Kuhn			X				
Councilman Sargent	X		X				
Council Vice President Chisholm			X				
Council President Flemming			X				

**RESOLUTION OF CONSENT TO THE APPOINTMENT BROWN AND BROWN METRO, LLC
AS HEALTH INSURANCE BROKER FOR CY 2025**

WHEREAS, there exists a need for Health Insurance Broker services for the Township of Jackson; and

WHEREAS, the Township issued a solicitation of professional services contracts in accordance with a fair and open process adopted by the Township of Jackson in accordance with Ch. 9, P.L. 2004; and

WHEREAS, said solicitation of professional services contracts satisfies the requirements of a fair and open process under N.J.S.A. 19:44A:20.5; and

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by November 1, 2024; and

WHEREAS, after reviewing the proposals submitted, the Mayor, with the advice and consent of the Township Council, desires to appoint as Health Insurance Broker; and

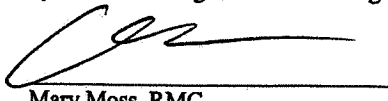
Brown and Brown Metro, LLC: 56 Livingston Avenue, Roseland, NJ 07068

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

1. That Brown & Brown Metro, LLC are hereby appointed Health Insurance Broker commencing January 1, 2025 and ending December 31, 2025 and shall perform all health insurance broker services under the contract authorized herein.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Brown & Brown Metro, LLC
3. That this contract is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by person(s) authorized by law to practice a recognized profession.
4. That a notice of this action shall be printed once in the official newspaper of the Township of Jackson.
5. That this resolution shall take effect immediately.
6. That a certified copy of this resolution shall be provided by the Township Clerk to Administration, Purchasing Agent, Brown & Brown Metro, LLC and any other interested parties.

I hereby certify the foregoing to be true copy of a Resolution adopted by the Township Council of the Township of Jackson, Ocean County, New Jersey at their Re-organization meeting held on January 2, 2025.


Mary Moss, RMC
Municipal Clerk

Township Council	Present	Excused	Abstain	Not Present	Not Voting
Councilman Borrelli	X		X		
Councilman Palmeri			X		
Councilman Sargent			X		
Council Vice President Burnstein		X	X		
Council President Kuhn			X		