

RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MOUNT ARLINGTON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY AWARDED A CONTRACT FOR BROKER/CONSULTANT OF THE BOROUGH OF MOUNT ARLINGTON'S INSURANCE PROGRAMS TO ALAMO INSURANCE GROUP, INC.

WHEREAS, quotations were received and reviewed for Broker/Consultant of the Borough of Mount Arlington's Insurance Programs; and a thorough assessment and analysis of the current health, prescription, dental, vision and FSA/DCA benefits insurance program being offered and provided was performed; and

WHEREAS, the Mayor and Council believes it is in the best interest of the Borough of Mount Arlington that it continue to utilize Alamo Insurance Group, Inc., 8419 Bergenline Avenue, North Bergen, New Jersey 07047, the Borough of Mount Arlington's current Broker/Consultant, as its Broker/Consultant and administer all benefit programs; and

WHEREAS, this Contract for Broker/Consultant of the Borough of Mount Arlington's Insurance Programs qualifies and is being awarded as an exception to public bidding pursuant to Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(m)), which requires it be awarded in accordance with the requirements of Extraordinary Unspecifiable Service (EUS); and

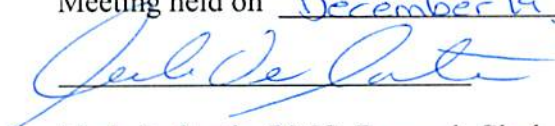
WHEREAS, the Borough of Mount Arlington desires to award and execute an Extraordinary Unspecifiable Services (EUS) Contract pursuant N.J.S.A. 40A:11-5(1)(a)(ii) with Alamo Insurance Group, Inc. for Broker/Consultant of the Borough of Mount Arlington's Insurance Programs for the period commencing January 1, 2014 terminating on December 31, 2015, with an option to renew and/or extend the contract after December 31, 2015 for an additional term not to exceed two (2) years, subject to approval and authorization by the Borough of Mount Arlington Mayor and Council; and

WHEREAS, this Contract is at no cost to the Borough of Mount Arlington due to the consideration that Alamo Insurance Group, Inc. receives standard compensation directly from the insurance carriers and service providers it utilizes to perform the required services; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Mount Arlington, County of Morris, State of New Jersey that the Contract for Broker/Consultant of the Borough of Mount Arlington's Insurance Programs be awarded to Alamo Insurance Group, Inc., who shall be authorized to represent and assist the Borough of Mount Arlington in discussions and transactions with all insurance carriers and service providers for health benefits and insurance programs at no cost to the Borough of Mount Arlington; and

BE IT FURTHER RESOLVED that the Municipal Administrator is duly authorized to execute a Contract for the period commencing January 1, 2014 terminating on December 31, 2015.

I hereby certify this to be an accurate and true Resolution as approved by the Mayor and Borough Council at the Meeting held on December 19, 2013.



Linda DeSantis, RMC, Borough Clerk