

**SOMERSET COUNTY PARK COMMISSION
RESOLUTION AWARDING CONTRACT
SOLICITED THROUGH A FAIR AND OPEN PROCESS
FOR HEALTH BENEFITS CONSULTING SERVICES
CONTRACT NO. PC-XS-0002-18**

WHEREAS, the Director of Finance and Administrative Services and CFO of the Somerset County Park Commission has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification being attached hereto and made part of hereof, and such funds are provided for in the budget of the Somerset County Park Commission, pending adoption of the 2018 budget, \$27,500.00 (31-201-20-850-125-280); and

WHEREAS, the Somerset County Park Commission Purchasing Office did on January 18, 2018 advertise on the Park Commission website www.somesetcountyparks.org and on the Somerset County website www.co.somerset.nj.us in accordance with N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, two (2) sealed proposals were received, opened, and read in public on January 11, 2018 at 2:00 pm, prevailing time for Health Benefits Consulting Services Contract No. PC-XS-0002-18; and

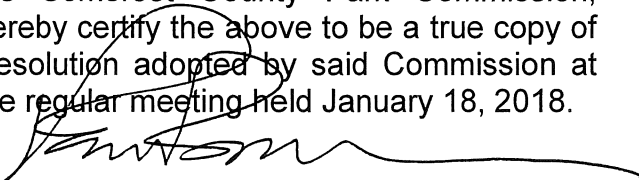
WHEREAS, the RFP's were reviewed and it was determined that the proposal as submitted by Assured Partners / AJM Insurance, 1317 Route 73 N, Suite 101, Mt. Laurel, NJ 08054 best meets the requirements of the Park Commission specifications.

NOW, THEREFORE, BE IT RESOLVED by the Somerset County Park Commission that the RFP as submitted by AJM Insurance, be and is hereby accepted for:

Health Benefits Consulting Services for an annual fee of \$27,500 to be paid by the Somerset County Insurance Commission.

BE IT FURTHER RESOLVED by Somerset County Park Commission that award of contract be made to Assured Partners / AJM Insurance and that the Purchasing Agent is hereby authorized to issue a purchase order to the said vendor.

I, Raymond A. Brown, Secretary-Director of the Somerset County Park Commission, hereby certify the above to be a true copy of Resolution adopted by said Commission at the regular meeting held January 18, 2018.


Secretary-Director