**RESOLUTION NO. 2025-5.\_\_**

**OF THE GOVERNING BODY OF**

**THE BOROUGH OF BLOOMINGDALE**

**A RESOLUTION OF THE BOROUGH OF BLOOMINGDALE, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR THE POSITION OF EMPLOYEE BENEFIT CONSULTANT & APPOINTMENT OF THE VOZZA AGENCY FOR SAME**

 **WHEREAS,** the Borough of Bloomingdale is a member of the North Jersey Municipal Employee Benefits Fund (the “Fund”); and

**WHEREAS,** the bylaws of the Fund require the Fund Program Manager (the “Program Manager”) to perform certain consulting, field and marketing services for Fund members; and

**WHEREAS,** recognizing that a member municipality may have a relationship with a licensed broker/consultant, a member municipality may appoint another firm to perform the portion of the professional producer, consulting and field service (the “Services”) normally provided by the Program Manager to the member municipality, as detailed in the “Producers Agreement” attached hereto; and

**WHEREAS,** the Vozza Agency has provided these Services for the Borough for a number of years and possesses significant knowledge and institutional memory of the Borough’s Medical, Prescription, and Dental plans, and overall employee benefits programs; and

**WHEREAS,** the judgmental nature of the Services renders comparative bidding impractical.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Bloomingdale, County of Passaic, and State of New Jersey as follows:

1. The Borough of Bloomingdale hereby appoints the Vozza Agency, Inc. as its Producer of record for the term of January 1, 2025 through December 31, 2025, in connection with its membership in the North Jersey Municipal Employee Benefits Fund.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute the consultant’s agreement annexed hereto and to cause a notice of decision to be published according to N.J.S.A. 40A:11-5(1)(a)(I).

3. This contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.

4. The municipality authorizes the Fund to pay its consultant a fee for this contract of $35.90 per employee/retiree per month “PEPM” for medical/Rx or $11.67 PEPM for dental only and is included in the municipalities assessment. This contract shall not exceed $50,000 annually without the prior written approval of the Borough Council.

5. Notice of this action shall be published once in the Borough’s official newspaper as required by law.

6. A copy of this resolution shall be provided to the Borough Treasurer and to the Vozza Agency, Inc. at 77 Market Street, Suite 1, P.O. Box 100, Park Ridge, New Jersey 07656, for their information and guidance.

7. Pursuant to the Local Public Contracts Law (N.J.S.A. §40A:11-1 et seq.), this Resolution and the contract hereby authorized shall be available for public inspection.

This Resolution shall take effect immediately.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Breeanna Smith, RMC

Municipal Clerk, Borough of Bloomingdale