

RESOLUTION NO. 72-2018

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

AWARD OF PROFESSIONAL SERVICES CONTRACT TO
CAMPBELL PETRIE, INC AS THE BROKER OF RECORD
FOR CERTAIN EMPLOYEE BENEFITS IN ACCORDANCE
WITH N.J.S.A 19:44A-20.5

WHEREAS, the Borough of Roseland has a need to acquire and engage the services of Broker of Record for Employee Benefits pursuant to the provisions of N.J.S.A 19:44A-20.4 et seq.; and

WHEREAS, an Insurance Broker is a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, Roseland was desirous of obtaining the most qualified professional services and the most competitive pricing regarding those professional services; and

WHEREAS, Professional Services are exempt from Public Bidding; and

WHEREAS, Roseland utilized the Fair and Open Process set forth in N.J.S.A. 19:44A-20.4 to solicit proposals from qualified professionals; and

WHEREAS, on October 19, 2017 the Borough solicited Requests for Proposals and RFP's were received on December 6, 2017; and

WHEREAS, one proposal was received from the firm of Campbell Petrie, Inc.,

WHEREAS, the Borough of Roseland received proposals through the fair and open process; and

WHEREAS, there is no fee charged directly to the Borough; and

WHEREAS, Campbell Petrie, Inc. will receive the standard commission structure that is built in by the carrier and will supply the Borough with a commission schedule from chosen carrier for full disclosure; and

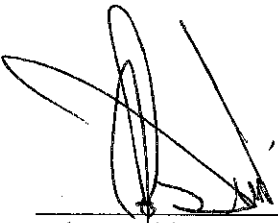
WHEREAS, Campbell Petrie, Inc. has also disclosed that they accept carrier bonuses and should any arise as a result to the product Campbell Petrie will disclose information to the Borough

WHEREAS, the anticipated term of this contract is for a period of time commencing January 1, 2018 through December 31, 2018; and

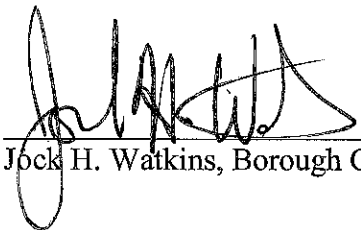
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roseland that Mayor John Duthie is hereby authorized and directed to enter into a Contract, on behalf of the Borough of Roseland with Campbell Petrie, Inc. as the Borough of Roseland Employee Benefit Broker of Record and Consulting Services.

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	RECUSE	ABSENT
Councilman Bardi		X	X				
Councilman Jacobs			X				
Councilman Leonard			X				
Councilman Smith	X		X				
Council President Tolli			X				
Councilman Tsilionis			X				
Mayor Duthie (In case of tie)							
			6	0			

I do hereby certify that the forgoing is a true and exact copy of a Resolution adopted by the Mayor and Borough Council of the Borough of Roseland on February 20, 2018.



John Duthie, Mayor



Jock H. Watkins, Borough Clerk