



**BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH**

Resolution 20-140

**A Resolution Authorizing the Award of a Non Fair and Open Contract for a Vision Care Plan
through VSP Vision Care for Borough Employees**

WHEREAS, the Borough of Highlands has a need for insurance coverage, pursuant to the terms of N.J.S.A. 40A:11-5(m); and

WHEREAS, by way of Resolution 20-100, the Borough retained Brown and Brown Benefit Advisors to provide medical benefit advisory services for the Borough of Highlands; and

WHEREAS, Brown and Brown, as Broker, have recommended VSP Vision Care ("VSP") to provide vision care benefits to Borough employees through Group #12176648 at the current rate of \$10.49/16.79/17.14/27.63 (per employee depending on classification) as quoted in their coverage letter dated March 1, 2020 for the period of July 1, 2020 through June 30, 2022;

WHEREAS, VSP has completed and submitted a Business Entity Disclosure Certification which certifies that VSP have not made any reportable contributions to a political or candidate committee in the Borough of Highlands in the previous one year and that the contract will prohibit VSP from making any reportable contributions through the term of the contract; and

WHEREAS, VSP have completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that notice with respect to contracts for insurance coverage services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Highlands as follows:

1. The Borough hereby retains VSP Vision Care to provide vision benefit services for the Borough from July 1, 2020 through June 30, 2022 at the premium rates set forth in VSP's offer letter dated March 1, 2020.

2. The contract is awarded without competitive bidding as Insurance Coverage in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(m). The Mayor and Borough Clerk are hereby authorized to sign said contract.

3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Highlands.

4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

	INTRODUCED	SECOND	AYE	NAY	ABSTAIN	ABSENT
BRASWELL			X			
MAZZOLA			X			
RYAN	X		X			
VALKOS		X	X			
BROULLON			X			

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF VOTE: June 3, 2020



Matthew Conlon, RMC, Municipal Clerk

