

RESOLUTION NO. 18-76

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING AWARD OF EXCESS LIABILITY COVERAGE
CONTRACT WITH SYMETRA FOR TOWNSHIP'S SELF-INSURED HEALTH PLAN**

WHEREAS, the Township requires excess liability coverage for its self-insured health benefits plan; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(m)) exempts insurance contracts from public bidding; and

WHEREAS, Symetra is the excess liability carrier recommended by the Township's insurance brokers and consultants for 2018.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby authorizes the award of an insurance contract to Symetra, 777 108th Avenue, NE, Suite 1200, Bellevue, Washington 98004 pursuant to the terms and conditions of the attached policy statements for 2018 in an amount not to exceed \$950,000.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such insurance services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

TOWNSHIP OF MIDDLETOWN

Committee Member	Approved	Opposed	Abstain	Absent
Mayor S. Murray				
A. Fiore				
A. Perry				
G. Scharfenberger				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 23, 2018.

WITNESS, my hand and the seal of the Township of Middletown this 23rd day of January 2018.

HEIDI BRUNT
TOWNSHIP CLERK