

RESOLUTION

WHEREAS, the Township of West Orange, Essex County, State of New Jersey has solicited informal quotations in conjunction with the proposed selection of a dental insurance provider, and

WHEREAS, the Township of West Orange reviewed the proposals and the guarantee of benefits remaining the same as under the Township's current program; and

WHEREAS, the Township of West Orange reviewed the proposals; and

WHEREAS, the contract for insurance constitutes an enumerated exception under N.J.S.A. 40A:11-5(1)(m) of the local Public Contracts Law; and

WHEREAS, the Township of West Orange believes that the best proposal submitted is from Delta Dental of NJ.

NOW, BE IT HEREBY RESOLVED, this 25th day of October by the Township of West Orange that the Township of West Orange selects Delta Dental of NJ as its dental insurance provider effective November 1, 2011 in accordance with the proposal; and it is further

RESOLVED, that the Township of West orange authorizes and directs the Business Administrator to execute any and all necessary documents in order to implement the intent of this resolution; and it is further

RESOLVED, that the Township of West Orange recognizes Fairview Insurance Agency as Broker of Record for Delta Dental of NJ.

Karen J. Carnevale, Municipal Clerk

Patricia Spango, Council President

Approved to as to form on the basis of the facts provided:

I hereby certify funds available in Account No.:01-118-500-01-01

John O. Gross, Chief Financial Officer

Adopted: October 25, 2011