

RESOLUTION

WHEREAS, the Township of West Orange's Insurance Broker solicited offers and proposals for Stop Loss Coverage for the Township's 2017 Health Insurance Coverage ; and

WHEREAS, the Township's broker recommends the proposal submitted by RMTS, LLC ("RMTS"), annexed hereto as Exhibit "**A**;" and

WHEREAS, the Township's broker suggests that the proposal from RMTS is approximately \$225,000 better than the competing offers and proposals.

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township shall and hereby does authorize the acceptance and award of a contract with RMTS for Stop Loss Coverage for the Township's 2017 Health Insurance Coverage, consistent with the rates set forth in the proposal annexed hereto as Exhibit "**A**"; and be it further

RESOLVED, that the Mayor be and is hereby authorized to execute all documents necessary to effectuate the agreement; and be it further

RESOLVED that a copy of this resolution shall be published and made available in the Clerk's Office for reasonable inspection in accordance with applicable law.

Karen J. Carnevale, R.M.C.
Township Clerk

Victor Cirilo
Council President

Adopted: December 20, 2016