

**TOWNSHIP OF HILLSIDE
RESOLUTION R-21-045A**

**AMENDED FROM THE FLOOR TO VOTE ON INDIVIDUAL OUTSIDE VENDORS
RESOLUTION APPOINTING FAIRVIEW INSURANCE AGENCY ASSOCIATES AS
INSURANCE BROKER/RISK MANAGEMENT CONSULTANT
TERM: January 19, 2021 – December 31, 2021**

WHEREAS, the Township of Hillside (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant as evidenced by this Resolution; and

WHEREAS, qualification statements have been solicited via a Fair and Open Process through the annual issuance of a Request for Proposal (“RFP”) for certain professional services returnable on December 11, 2020, in accordance with the “New Jersey Local Public Contracts Law”, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the following firms have submitted proposals and deemed qualified to provide insurance broker/risk management services:

a. **BROWN & BROWN METRO, LLC - 56 Livingston Avenue, Roseland, NJ**
MOTIONED BY COUNCIL PRESIDENT FREEDMAN; SECONDED BY COUNCIL MEMBER DONALD DEAGUSTINE, ALL COUNCIL MEMBERS VOTED NAY WITH THE EXCEPTION OF COUNCIL MEMBER CHRISTOPHER MOBLEY WHO WAS EXCUSED. **MOTION FAILS**

b. **FAIRVIEW INSURANCE AGENCY ASSOCIATES - 25 Fairview Avenue, Verona NJ 07044**
MOTIONED BY COUNCIL PRESIDENT FREEDMAN; SECONDED BY COUNCIL MEMBER DONALD DEAGUSTINE, ALL COUNCIL MEMBERS VOTED NAY WITH THE EXCEPTION OF COUNCIL MEMBER COUNCIL MEMBER CHRISTOPHER MOBLEY WHO WAS EXCUSED. **MOTION FAILS**

c. **RD PARISI ASSOCIATES - 500 Prospect Avenue, West Orange, NJ 07052**
MOTIONED BY COUNCIL PRESIDENT FREEDMAN; SECONDED BY COUNCIL MEMBER DONALD DEAGUSTINE, ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH EXCEPTION OF COUNCIL MEMBER HYATT WHO VOTED NAY, COUNCIL MEMBER CHRISTOPHER MOBLEY WAS EXCUSED.


Gerald Pateesh Freedman, Council President

ATTEST:

I, Beverly Harris Acting Township Clerk of the Township of Hillside, County of Union, State of New Jersey, do hereby certify that this is a true copy of a resolution adopted by the Township Council at a meeting held on January 19, 2021.


Beverly Harris, Acting Township Clerk

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT	EXCUSED
X		DeAugustine	X				
		Epps	X				
		Hyatt			X		
		Mobley					X
		Mondella	X				
	X	Cook, VP	X				
		Freedman, CP	X				