

**RESOLUTION AUTHORIZING HEALTH INSURANCE  
BENEFITS CONTRACT TO OXFORD HEALTH/LBTY HMO**

**WHEREAS**, South Harrison Township currently provides health insurance and related benefits to certain Township employees, as well as to certain members of the Township Police Department; and

**WHEREAS**, insurance and insurance related services are exempt from the requirements of the Local Public Contracts Law as an extraordinary unspecifiable service pursuant to N.J.S.A. 40A:11-5(1)(m) in light of the fact that bid specifications cannot be reasonably drafted to adequately detail and describe the Township requirements for health insurance coverage; and

**WHEREAS**, William S. Boldizar solicited health insurance quotations and benefits proposals on behalf of the Township through his employment with Sunrise Retirement Solutions & Insurance Planning Services; and

**WHEREAS**, William S. Boldizar has recommended acceptance by the Township Committee of the health insurance benefits proposal submitted by Oxford/LBTY HMO referenced by Report Id: 15337662.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of South Harrison, that the Township Committee does hereby authorize and approve the benefits proposal submitted by William S. Boldizar as Report Id: 15337662 on behalf of Oxford Health Plans/LBTY HMO for the provision of health insurance services and the Mayor and Township Clerk are hereby authorized and directed to execute any and all agreements related to such health insurance services.

**TOWNSHIP OF SOUTH HARRISON**

**BY:** \_\_\_\_\_  
**JAMES McCALL, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**NANCY E. KEARNS, RMC, TOWNSHIP CLERK**

**CERTIFICATION**

I hereby certify the above to be a true copy of a Resolution adopted by the Township Committee of the Township of South Harrison at the Meeting held on the 20<sup>th</sup> day of October 2010.

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**NANCY E. KEARNS, RMC, TOWNSHIP CLERK**