

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR VISION INSURANCE COVERAGE
(VSP)**

WHEREAS, the Township of Pennsauken has a need to acquire vision care services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the services will exceed \$44,000; and

WHEREAS, the anticipated term of this contract is three years from January 1, 2020 through December 31, 2023; and

WHEREAS, VSP has completed and submitted a Business Entity Disclosure Certification which certifies that VSP has not made any reportable contributions to a political or candidate committee in the Township of Pennsauken in the previous one year, and that the contract will prohibit VSP from making any reportable contributions through the term of the contract; and

WHEREAS, N.J.S.A. 40A:11-5(m) states that any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the Township Committee without public advertising for bids and bidding therefore shall be awarded by resolution of the governing body for insurance coverages; and

WHEREAS, the Chief Financial Officer of the Township of Pennsauken, as required by N.J.A.C. 5:30-5.1, has certified that there are sufficient funds available for the aforementioned services for the 2022 calendar year in an amount not to exceed \$98,000, said certification being attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey authorizes the Township Administrator to enter into a contract with VSP as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

I HEREBY CERTIFY that the foregoing resolution was adopted by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey at their meeting held in the....

TOWNSHIP OF PENNSAUKEN

Pamela Scott-Forman, RMC/CMR
TOWNSHIP CLERK

ADOPTED: