

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP  
OF MOUNT OLIVE REVISING A PREVIOUSLY AWARDED PROFESSIONAL  
SERVICE AGREEMENTS UNDER THE NON-FAIR AND OPEN CONTRACTS IN  
ACCORDANCE WITH THE PAY-TO-PLAY LAW FOR THE YEAR 2015  
(Tarpey Group, LLC)**

**WHEREAS**, the Township of Mount Olive has a need to acquire professional services as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

**WHEREAS**, on January 2, 2015 a resolution was passed by the Township Council authorizing the Tarpey Group, LLC to provide risk management services for life insurance, disability and dental with commissions being paid by the insurance carriers; and

**WHEREAS**, the Tarpey Goup, LLC will also now be providing risk management services for medical and prescription coverage with commissions paid by the insurance carrier; and

**WHEREAS**, the Tarpey Group, LLC completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in Mount Olive in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract.

**WHEREAS**, NJSA 40A:11-5 (a)(i) states that, if a municipality utilizes the professional services exemption from the Local Public Contracts Law, “The governing body shall in each instance state supporting reasons for its action in the resolution awarding each contract and shall forthwith cause to be printed once, in the official newspaper, a brief notice stating the nature, duration and service and amount of contract, and that the resolution and contract are on file and available for public inspection the office of the Township Clerk.

**NOW THEREFORE BE IT RESOLVED** that the Township Council of the Township of Mount Olive authorizes the Mayor to execute one year revised contract with the Tarpey Group, LLC for risk management services as described herein.

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

**BE IT FURTHER RESOLVED** that this resolution will be published in the Township’s legal newspaper.

TOWNSHIP OF MOUNT OLIVE

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Joseph Nicastro, Council President

I hereby certify the above to be a true and correct copy of a resolution adopted at a legally convened meeting of the Mount Olive Township Council duly held on April 28, 2015.

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Lisa Lashway, Township Clerk