

**CITY OF BRIGANTINE
RESOLUTION 2024-10**

THE CITY COUNCIL OF THE CITY OF BRIGANTINE RESOLVES THAT:

WHEREAS, the City of Brigantine is desirous of entering into a Professional Service Contract with Brown & Brown Metro, LLC; and

WHEREAS, Brown & Brown Metro, LLC 3310 Bargaintown Road, Egg Harbor Township, New Jersey, 08234 will perform certain consulting services on behalf of the City of Brigantine at the direction of said City of Brigantine; and

WHEREAS, said services will be to perform certain health administrative consulting services for the City of Brigantine; and

WHEREAS, a Professional Service Contract may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i). This contract has been awarded pursuant to the Fair and Open Process.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGANTINE THAT:

SECTION I: Brown & Brown Metro, LLC, is herein awarded a Professional Service Contract with the City of Brigantine to perform certain consulting services on behalf of the City of Brigantine as set forth above.

SECTION II: A Professional Service Contract is awarded to Brown & Brown Metro, LLC pursuant to the following conditions:

(A) Nature of Contract: The nature of the contract is for Brown & Brown Metro, LLC to perform certain consulting services in association with the City of Brigantine concerning health administrative services for the City of Brigantine.

(B) Duration: One Year Term, expiring December 31, 2024.

SECTION III: This Resolution and the Professional Service Contract detailing the terms and conditions of service, are to be placed on file and made available for public inspection in the Office of the City Clerk of the City of Brigantine. The City Clerk shall cause to be published in the official newspaper of the City of Brigantine, a brief notice stating the nature, duration, service and amount of the contract.

SECTION IV: The award of this contract pursuant to this Resolution shall become effective immediately upon adoption.

This is to certify that the above is a true and lawful copy of a resolution adopted by the City Council of the City of Brigantine, County of Atlantic, State of New Jersey at its meeting of January 3, 2024.

Lynn Sweeney, RMC
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City Clerk

RECORD VOTE OF COUNCIL ON FINAL PASSAGE				
COUNCIL MEMBERS	Y	N	NV	AB
SERA	✓			
RIORDAN	✓			✓
KANE *	✓			
BEW	✓			
LETTIERI **	✓			
HANEY	✓	✓		
DeLUCRY	✓			

X-INDICATES VOTE NV=NOT VOTING AB=ABSENT