



Date Adopted

Committee

April 18, 2018

Public Safety

RESOLUTION AUTHORIZING THE RENEWAL OF A NON-FAIR AND OPEN CONTRACT FOR GROUP HEALTH INSURANCE AND ADMINISTRATION FOR THE SALEM COUNTY CORRECTIONAL FACILITY

WHEREAS, Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. permits the award of contracts for Insurance, including the purchase of insurance coverage and consultant services; and

WHEREAS, pursuant to N.J.S.A. 19:44A:20.7 the County of Salem utilized an alternative process in the selection of this entity, hence AmeriHealth New Jersey, Inc. has completed a Business Entity Disclosure Certificate and a Political Contribution Disclosure Form stating that they have not made, and do not intend to make any reportable contributions to any political or candidate committee in the County of Salem during the contract period commencing June 1, 2016; and

WHEREAS, the Salem County Board of Chosen Freeholders adopted Resolution 2016-275 on July 20, 2016 authorizing said agreement for a period to commence on, June 1, 2016 which will terminate at the discretion of the Freeholder Board or May 31, 2019, whichever shall occur first; and

WHEREAS, the Salem County Purchasing Agent, having conferred with the Salem County Sheriff and Salem County Correctional Facility Undersheriff, desire to renew said contract for the period June 1, 2018 to May 31, 2019; and

WHEREAS, the Salem County Treasurer has certified that the funding for this contract shall be encumbered in accordance with N.J.A.C. 50:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget for 2018 and 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

- 1. The Board of Chosen Freeholders of the County of Salem hereby renews a contract for the provision of Health Insurance Administrator for the Salem County Correctional Facility, subject to the approval of the County Solicitor, to AmeriHealth New Jersey, Inc., 259 Prospect Plains Road, Bldg. M, Cranbury, NJ 08512. Cost for the period of June 1, 2018 to May 31, 2019 shall not exceed \$300,000.00 (Three hundred thousand dollars and zero cents) per year.
2. The medical benefit administration cost will be at a rate of \$24.75; with an advance medical deposit of \$15,000 for the 24 month term.
3. Services shall be completed in full accordance with the terms and conditions of the contract.
4. Notice of award of said contract shall be published in the "South Jersey Times" as required by law.
5. The Salem County Administrator is herein authorized to sign the renewal application.

R. Scott Griscum
R. SCOTT GRISCOM, FREEHOLDER
Chair, Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on April 18, 2018.

Stacy L. Pennington
STACY L. PENNINGTON
Deputy Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
L. Ware	✓					✓
C. Hassler	✓					
B. Laury	✓					
S. Griscom	✓				✓	
M. DeCastro	✓					

✓ Indicates Vote

Department Initials _____