



Date Adopted

Committee

May 20, 2020

Public Safety

**RESOLUTION AUTHORIZING THE CONTINUATION OF A  
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 Administrators** 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 2020 and for the duration of this contract; and

**WHEREAS**, the period of this contract will commence on June 1, 2020 and will terminate at the discretion of the Freeholder Board or May 31, 2023, whichever shall occur first; 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.

**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 awards 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 Administrators**
2. Not to exceed \$300,000.00
3. Services shall be completed in full accordance with the terms and conditions of the contract.

R. SCOTT GRISCOM, Deputy Freeholder Director  
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 May 20, 2020.

STACY L. PENNINGTON  
Clerk of the Board

FREEHOLDER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
G. Ostrum, Jr.		✓	✓			
C. Hassler			✓			
L. Ware			✓			
R.S. Griscam	✓		✓			
B. Laury			✓			

✓ Indicates Vote

Department Initials \_\_\_\_\_



## CERTIFICATION OF AVAILABILITY OF FUNDS

**NOTE TO COUNTY DEPARTMENTS:** This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

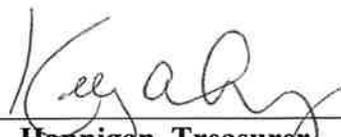
The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period.*

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I, **Kelly A. Hannigan, Treasurer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

<b>AMOUNT:</b> \$150,000.00 (2020)
<b>ACCOUNT NAME:</b> INMATE MEDICAL - MISC
<b>ACCOUNT #:</b> 0-01-25-280-700-218
<b>FOR:</b> Inmate group health insurance and administration
<b>DATE:</b> May 20, 2020
<b>VENDOR:</b> AmeriHealth Administrators

  
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**Kelly A. Hannigan, Treasurer**