

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #129-2023

RESOLUTION AUTHORIZING THE PURCHASE OF A BACK-UP DOMAIN CONTROLLER AND SERVER FROM PEGNET COMPUTERS ON A 'NON-FAIR AND OPEN' BASIS PURSUANT TO THE 'PAY-TO-PLAY' LAW

WHEREAS, the Borough of Mendham has a need to acquire a new back-up domain controller and server on a 'non-fair and open' contract pursuant to the provision of the New Jersey Local Unit Pay-To-Play Law, P.L. 2004, Chapter 19 (as amended by P.L. 2005, Chapter 51), N.J.S.A. 19:44A20.4 et seq.; and

WHEREAS, the Borough has received a quote from Peggnet Computers, dated September 1, 2023; and

WHEREAS, the Borough desires to award the quote to Peggnet Computers in the amount of \$17,810.14, attached hereto and made part of this resolution; and

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

WHEREAS, the Chief Financial Officer has certified that funds are currently available for the purpose; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mendham hereby authorizes the purchase of a new back-up domain controller and server from Peggnet Computers as provided in the herein referenced pricing quote dated September 1, 2023, in the amount not to exceed \$17,810.14; and

BE IT FURTHER RESOLVED, all other Borough officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of the resolution.

This resolution shall take effect immediately.

Dated: September 13, 2023

BOROUGH OF MENDHAM
MORRIS COUNTY, NEW JERSEY

RESOLUTION #130-2023

**RESOLUTION AUTHORIZING THE BOROUGH TO AUTHORIZE ACRISURE TO OBTAIN QUOTES
FOR ALTERNATE EMPLOYEE HEALTH INSURANCE COVERAGE**

WHEREAS, the Borough of Mendham offers employee health insurance coverage to eligible Borough employees; and

WHEREAS, the Borough currently participates in the State of NJ Health Benefits Program (SHBP) to provide employee health insurance coverage; and

WHEREAS, the SHBP has had an unprecedented 22% premium cost increase for 2023 and projects another 4.3% premium increase for 2024; and

WHEREAS, to explore potential cost-savings for employees the Borough Finance Committee interviewed health insurance brokers and selected Acrisure to provide quotes for alternate employee health insurance coverage for Borough eligible employees, meets all contractual employee requirements and are satisfactory to the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, that the Administration is hereby authorized to obtain quotes from Acrisure health insurance broker for alternate employee health insurance coverage for eligible Borough employees.

BE IT FURTHER RESOLVED that this resolution does not authorize a change in health insurance coverage, which would be authorized by separate resolution.

This resolution shall take effect immediately.

Dated: September 13, 2023