

TOWNSHIP OF SOUTH ORANGE VILLAGE

**RESOLUTION ACCEPTING PROPOSAL AND AWARDING A CONTRACT TO
SAINT BARNABAS HEALTH MANAGEMENT SERVICES FOR THE PROVISION
AND ADMINISTRATION OF AN EMPLOYEE ASSISTANCE PROGRAM**

WHEREAS, Board of Trustees is committed to the wellness of Village employees and to providing the necessary support and resources to promote the health and wellness of Village employees; and


WHEREAS, the Village has received a proposal from Saint Barnabas Health Management Services to provide a comprehensive Employee Assistance Program to eligible Village Employees, which proposal has been recommended by the Board of Trustees' Legal and Personnel Committee

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the Township of South Orange Village that it does concur with the recommendation of the Legal and Personnel Committee and does hereby accept the attached proposal of and award a contract to Barnabas Health Management Services for the provision of an Employee Assistance Program in the amount of \$2,718.00 per year for the period from January 1, 2021 through December 31, 2022 and for such future periods as specified in the Proposal on the terms set forth therein, subject to annual appropriations therefore; and

BE IT FURTHER RESOLVED, by the Board of Trustees of the Township of South Orange Village that the Village President or Administrator and Village Clerk are hereby authorized to execute a contract for said services upon receipt of the below Certification of Available Funds executed by the Village's Treasurer.

CERTIFICATION OF AVAILABLE FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Gregory Bock, Village Treasurer of the Township of South Orange Village, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

<u>01-2010-23-1172-710</u>	<u>Employee Group Benefits c/c</u>	<u>NTE \$ 2,718.00</u>
Line Item	Description	Amount
		<u>1/11/21</u>
Gregory Bock, Village Treasurer		Date

Trustee Member	Motion	Second	Ayes	Nays	Abstain	Absent
Clarke			X			
Coallier			X			
Hartshorn Hilton		X	X			
Jones	X		X			
Schnall			X			
Zuckerman			X			

CERTIFICATION

I, Ojetti E. Davis, Acting Village Clerk of the Township of South Orange Village, County of Essex, State of New Jersey, do hereby certify that this is a true and correct copy of the Resolution adopted by the Board of Trustees at their regular meeting held on Monday, January 11, 2021.

Ojetti E. Davis
Acting Village Clerk