

**RESOLUTION NO. 79 - 11**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**November 21, 2011**

**A Resolution Authorizing the Renewal of the  
Authority's Long Term Disability Insurance with  
Lincoln Financial Group**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") currently holds a Long Term Disability Policy for full time employees with Lincoln Financial Group at a rate of \$.27 per \$100 of payroll which will expire on December 31, 2011; and

**WHEREAS**, Lincoln Financial Group has offered to extend the rate of \$.27 per \$100 of payroll for the renewal period January 1, 2012 through December 31, 2013; and

**WHEREAS**, associated costs have been found to be reasonable through a competitive pricing analysis conducted and reviewed by the Authority's Chief Financial Officer in conjunction with Willis Group brokerage Firm:

**NOW, THEREFORE, BE IT RESOLVED** this 21<sup>st</sup> day of November, 2011, by the Brick Township Municipal Utilities Authority as follows:

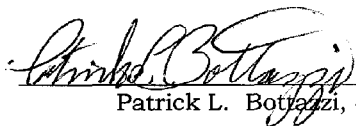
1. The Authority authorizes the acceptance of the Lincoln Financial Group's Long Term Disability rate of \$.27 per \$100 of payroll for the period January 1, 2012 through December 31, 2013.

2. The Authority further authorizes the acceptance of the Bensinger, DuPont & Associates' Employee Assistance Program rate of approximately \$1.32 per employee per month the period January 1, 2012 through December 31, 2013.

3. The Authority authorizes and directs the Chief Financial Officer to execute any and all necessary documents in order to implement the intent of this resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 21<sup>st</sup> day of November, 2011, a quorum being present and voting in the majority.

  
Patrick L. Botteazzi, Secretary