

**RESOLUTION NO. 29 - 13**

March 18, 2013

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**A RESOLUTION AUTHORIZING RENEWAL OF THE AUTHORITY'S VISION COVERAGE WITH NATIONAL VISION ADMINISTRATORS, LLC.**

**WHEREAS**, the Brick Township Municipal Utilities Authority is contractually required to provide vision insurance benefits to the employees; and

**WHEREAS**, the Authority has utilized National Vision Administrators (NVA) for employee vision coverage since May 1, 2007 as the lowest cost insurer for comparable coverage under policy #952214601; and

**WHEREAS**, the four year vision policy #952214601 with National Vision Administrators will expire on April 30, 2013; and

**WHEREAS**, the Authority currently pays \$6.75 per month for single coverage, and \$15.52 per month for family coverage through NVA for an approximate annual cost of \$22,650; and

**WHEREAS**, NVA has offered the Authority a four year renewal policy with no rate increases, within the operating account #7235 vision coverage 2013/2014 budget; and


**WHEREAS**, the contract renewal with NVA will contribute to cost controls that will benefit future budget preparations:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Brick Township Municipal Utilities Authority authorizes acceptance of the vision coverage rates presented by National Vision Administrators, LLC commencing May 1, 2013 and continuing through April 30, 2017, a schedule of said rates is appended hereto; and
2. The Authority authorizes the Chief Financial Officer to execute any and all necessary documents in order to implement the intent of this resolution.
3. An executed copy of this resolution shall be forwarded to National Vision Administrators, LLC.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 18<sup>th</sup> day of March, 2013, a quorum being present and voting in the majority.

  
Patrick L. Bottazzi, Authority Secretary