

RESOLUTION NO. 29-14

March 24, 2014

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION RENEWING THE DELTA DENTAL AGREEMENT PRESENTED BY IMAC
INSURANCE AND CONSULTING**

WHEREAS, the Brick Township Municipal Utilities Authority ("the Authority") has appointed IMAC Insurance Management & Consulting (IMAC) as broker of record for the Authority's Medical, Prescription and Dental programs in accordance with resolution 55 – 13 approved at the July 22, 2013 meeting; and

WHEREAS, the Authority's current contract with Delta Dental will expire on March 31, 2014; and

WHEREAS, IMAC has prepared a financial analysis comparing Delta Dental to other dental insurers; and

WHEREAS, the Business, Finance and Personnel Committee has recommended a renewal with Delta Dental based on costs, quality of service, participating doctors and other factors; and

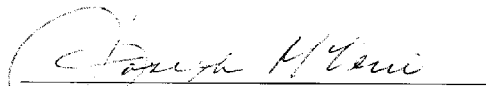
WHEREAS, the renewed Delta Dental agreement will be for a two year period from April 1, 2014 through March 31, 2016 at the current rates on file in the Human Resources office:

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 Delta Dental rates and terms presented by IMAC in their February 21, 2014 memorandum commencing on April 1, 2014 and continuing through March 31, 2016 which includes no rate increase; and
2. The Authorized 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 24th day of March, 2014, a quorum being present and voting in the majority.



Joseph M. Veni, P.E., Authority Secretary