

RESOLUTION NO. 32-16

March 28, 2016

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 64 – 15 approved at the July 27, 2015 meeting; and

WHEREAS, the Authority’s current contract with Delta Dental will expire on March 31, 2016; 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, 2016 through March 31, 2018 as per the attached Delta Dental rate schedule.

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 presented on the attached schedule, effective on April 1, 2016 and continuing through March 31, 2018 which includes an 8% rate increase (4% annual); 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 28th day of March, 2016, a quorum being present and voting in the majority.



Gregory M. Flynn, Authority Secretary